

**SPECIAL MEETING**

**MARCH 7, 2010**

The Carlisle Board of Education met in special session on Sunday, March 7, 2010 in the Choir/Lecture Room at Carlisle High School at 250 Jamaica Road, Carlisle, Ohio. Board President James Campbell called the meeting to order at 2:00 p.m. with the following roll of attendance present, Mr. Campbell, Mr. Clay, Mr. Dunkman, Mr. Jewell, Mrs. Lainhart.

Board President James Campbell asked those in attendance to stand with the Board for the Pledge of Allegiance.

**APPROVE AMENDMENT TO MIKE GRIFFITH'S CONTRACT**

(2010-46) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve an amendment to Mike Griffith's Contract.

Roll Call...Ayes, Mrs. Lainhart, Mr. Jewell, Mr. Campbell, Mr. Clay, Mr. Dunkman.  
Nay, None. Motion Carried.

**EMPLOYMENT OF LARRY HOOK AS THE NEXT SUPERINTENDENT**

(2010-47) It was moved by Mr. Clay and seconded by Mr. Dunkman to employ Larry Hook as the next Superintendent of Carlisle Local Schools.

Roll Call...Ayes, Mr. Clay, Mr. Dunkman, Mr. Campbell, Mr. Jewell, Mrs. Lainhart.  
Nay, None. Motion Carried.

**ADJOURNMENT**

(2010-48) It was moved by Mr. Jewell and seconded by Mrs. Lainhart to adjourn.

Roll Call...Ayes, Mr. Jewell, Mrs. Lainhart, Mr. Campbell, Mr. Clay, Mr. Dunkman.  
Nay, None. Motion Carried.

Board President James Campbell adjourned the meeting at 2:05 p.m. in accord with the motion.

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Board President James Campbell

ATTEST: \_\_\_\_\_  
Gerald T. Ellender, Treasurer

xc: All Board Members  
Mr. Michael Griffith, Superintendent  
Mr. Wayne Maxie, Director of Operations  
C.T.A.