

SPECIAL MEETING

MAY 12, 2010

The Carlisle Board of Education met in special session on Wednesday, May 12, 2010 in the Conference Room located in the Superintendent's Office at 724 Fairview Drive, Carlisle, Ohio. Board President James Campbell called the meeting to order at 8:15 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.

EXECUTIVE SESSION

(2010-99) It was moved by Mr. Clay and seconded by Mr. Jewell to enter into Executive Session to Discuss Personnel Issues.

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

The Board entered into Executive Session at 8:30 p.m. to discuss Personnel Issues. Board President James Campbell reconvened the public session at 11:48 p.m. with the same roll of attendance.

ADJOURNMENT

(2010-100) It was moved by Mr. Clay and seconded by Mr. Dunkman to adjourn.

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

Board President James Campbell adjourned the meeting at 11:49 p.m. in accord with the motion.

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.