**Board Meeting Minutes**

**SPECIAL MEETING June 18, 2015**

The Carlisle Board of Education met in special session on Thursday, June 18, 2015 in the Conference Room located in the Board of Education Office at 724 Fairview Dr., Carlisle, Ohio.

**ROLL CALL**

Board President Tammy Lainhart called the meeting to order at 7:30 a.m. with the following roll of attendance present: Mrs. Lainhart, Mr. James Campbell, Mr. David Clay, Mr. Bryan Dunkman, and Mr. Bill Jewell.

**PLEDGE OF ALLEGIANCE**

Mrs. Lainhart asked those in attendance to stand with the Board for the Pledge of Allegiance.

**EXECUTIVE SESSION**

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(2015-67) It was moved by Mr. Dunkman and seconded by Mr. Jewell to move into executive session for the purpose of negotiations and personnel. No action followed.

Time in: 7:35 a.m. Time out: 8:50 a.m.

Roll Call: Ayes – Mrs. Lainhart, Mr. Campbell, Mr. Clay, Mr. Dunkman, Mr. Jewell

 Nay – none

Motion Carried

**ADJOURNMENT**

**ADJOURN**

(2015-68) It was moved by Mr. Clay and seconded by Mr. Dunkman to adjourn the meeting.

Roll Call: Ayes – Mrs. Lainhart, Mr. Campbell, Mr. Clay, Mr. Dunkman, Mr. Jewell

 Nay – none

Motion Carried

Board President Tammy Lainhart adjourned the meeting at 8:51 a.m. in accord with the motion.

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 Board President Tammy Lainhart

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Daniel L. Bassler, Treasurer

XC: All Board Members

 Mr. Larry Hook, Superintendent

 C.T.A.