

THREE RIVERS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

June 13, 2016

The Board of Education of the Three Rivers Local School District met for Special Session at the Three Rivers Educational Campus, Cleves, OH 45002.

The meeting was called to order by the President Ms. Danette Wells at 5:00 p.m.

Roll Call: Present Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Ms. Stafford, Ms. Wells.

Absent None.

In Attendance:

Mr. Craig Hockenberry, Superintendent

Motion 100-16 Appoint Treasurer Pro Tempore

It was moved by Mr. Shuey, seconded by Mr. Oser to appoint Ms. Stafford as Treasurer Pro Tempore.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Ms. Stafford, Ms. Wells.

Navs, None.

The president declared the motion carried.

Announcements

Mr. Hockenberry announced the following board meeting presentations:

- Lindsay Johnson June 14, 2016 School start times
- Paul Rudolph July 12, 2016 School-based Health Services
- Elliot Grossman July 12, 2016 Communications Audit
- Lisa Voss and Mandy Bowen August 9, 2016 Special Education Audit
- LPK TBD Rebranding and District Vision, Mission and Core Values

Motion 101-16 Executive Session

It was moved by Ms. Wells, seconded by Mr. Oser for the board to go into executive session for the employment of public personnel.

Time In: 5:15 p.m.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Ms. Stafford, Ms. Wells.

Navs. None.

The president declared the motion carried.



President, Three Rivers Board of Education

Motion 102-16 Leave Executive Session	
It was moved	by Ms. Wells seconded by Mr. Shuey for the board to leave executive session.
Roll Call:	Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Ms. Stafford, Ms. Wells. Nays, None. The president declared the motion carried.
Time Out:	8:13 p.m.
Ms. Wells de	clared the meeting adjourned at 8:13 p.m.

Attest: Treasurer, Board of Education