

**Three Rivers Local School District
Board of Education
Tuesday, December 5, 2006
Special Meeting – 6:30 p.m., District Office**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Bruce McArthur called the meeting to order with the Pledge of Allegiance.

II. 302.06 ROLL CALL

The roll was called and the following members were present: Mr. McArthur, Mrs. Crofford, Mr. Bayes, Mrs. Weisgerber and Mr. Shuey. Also present were Dr. Bohannon, and Mr. Wilkinson
Nay - None Motion carried

III. 303.06 EXECUTIVE SESSION

Mr. McArthur moved to enter into an executive session to discuss with the Boards Attorney matters which are subject of pending or imminent court actions.

Mr. Bayes seconded the motion.

Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey
Nay - None Motion carried

IV. DISCUSSION

Focus Group Findings

A recording of this part of the meeting is available in the Treasurer's Office for review, reference recording # 120506. All presentations/documents presented to the Board are available in the Central Office, as referenced in the body of these minutes.

V. 304.06 EXECUTIVE SESSION

Mr. McArthur moved to enter into an executive session to discuss employment of personnel.

Mr. Bayes seconded the motion.

Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey
Nay - None Motion carried

VI. 305.06 ADJOURNMENT

Mrs. Crofford moved to adjourn the meeting.

Mr. Shuey seconded the motion.

Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey
Nay – None Motion carried

The meeting was adjourned at 10:33 p.m.

Treasurer

President
Approved