



Three Rivers Local School District Board of Education

Board of Education Meeting

Special Meeting

Tuesday, January 29, 2008

Three Rivers Board Office

6:30 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Al Bayes called the meeting to order with the Pledge of Allegiance

032-08 ROLL CALL

The roll was called and the following members were present: Mr. Bayes, Mr. Altenau, Mr. Wagner, Mrs. Weisgerber and Mr. Shuey. Also present were Dr. Bohannon, Mr. Wilkinson

033-08 SUPERINTENDENT’S REPORT

- ❖ Recommend approval of Proposal for Overnight/Extended Student Trip for twenty (20) 7th and 8th grade APT students to attend the Ohio Model United Nations in Columbus, OH. Students will depart on February 2, 2008 and return on February 3, 2008.

Mr. Bayes moved to accept Dr. Bohannon’s recommendation.

Mr. Shuey seconded the motion.

Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner

Nay - None Motion carried

034-08 EXECUTIVE SESSION

Mr. Bayes moved to enter into an executive session to consider the purchase or the sale of property. Mr. Shuey seconded the motion.

Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner

Nay - None Motion carried

❖ **RECONVENE**

- At 7:30 pm With all members present

Mr. Bayes moved to reconvene back into the regular session.

Mrs. Weisgerber seconded the motion.

Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner

Nay - None Motion carried

035.08 ADJOURNMENTS

Mr. Bayes, moved to adjourn the meeting.

Mrs. Weisgerber seconded the motion.

Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner

Nay – None Motion carried

The meeting was adjourned at 7:50 p.m.

_____ Treasurer

_____ President

Approved