



**Three Rivers Local School District Board of Education
Board of Education Meeting
Special Meeting
Wednesday, February 20 2008
Taylor High School Media Center
6:30 p.m.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

050-08 ROLL CALL

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

051-08 SUPERINTENDENT’S REPORT

- ❖ Recommend approval of *Lisa Hornbach* as an OGT Tutor at Taylor High School for after-school tutoring in preparation of March testing.

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

Mr. Shuey seconded the motion.

Yea - All Nay - None Motion carried

- ❖ Recommend approval of *Laura Russell* as an Alternative School Tutor for the remainder of the 2007-2008 school year.

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

Mr. Wagner seconded the motion.

Yea - All Nay - None Motion carried

- ❖ Recommend approval of *Angie Weisgerber* as a volunteer in the schools for the remainder of the 2007-2008 school year.

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

Mr. Altenau seconded the motion.

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

Nay - None Abstain – Mrs. Weisgerber Motion carried

IV. STRATEGIC PLANNING

052.08 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 8:43 p.m.

_____ Treasurer

_____ President

Approved