



REVISED
Three Rivers Local School District Board of Education
Special Meeting
Thursday, August 14, 2008
District Office
6:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

013.09 ROLL CALL

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

SUPERINTENDENT’S REPORT

014.09 Recommend approval of *Bill Reis* as a Home Instruction Tutor at \$25.00 per hour for the 2008-2009 school year.

Recommend approval of adding *Tom Bailey* to our Substitute Bus Driver list for the 2008-2009 school years.

Mr. Bayes moved to accept Dr. Bohannon’s recommendation. Mr. Wagner seconded the motion.

Yea – All Nays - None

STRATEGIC PLANNING – Discussions

015.09 ADJOURNMENT

Mr. Bayes, moved to adjourn the meeting.

Mr. Shuey seconded the motion.

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

Nay – None Motion carried

The meeting was adjourned at 8:54 p.m.

_____ Treasurer

_____ President

Approved