



Three Rivers Local School District Board of Education

Special Meeting

Wednesday, October 29, 2008

District Office

5:30 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

41.09 ROLL CALL

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

42.09 FIVE YEAR FORECAST

Mr. Bayes moved to accept Mr. Wilkinson's recommendation. Mrs. Weisgerber seconded the motion.

Yea – All Nays - None

43.09 FIRST APPROPRIATION RESOLUTION

Mr. Bayes moved to accept Mr. Wilkinson's recommendation. Mr. Wagner seconded the motion.

Yea – All Nays - None

44.09 ADJOURNMENT

Mr. Bayes, moved to adjourn the meeting.

Mrs. Weisgerber seconded the motion.

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

Nay – None Motion carried

The meeting was adjourned at 6:10 p.m.

_____ Treasurer

_____ President

Approved