



**Three Rivers Local School District Board of Education**  
**Special Meeting**  
**Wednesday, December 3, 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*

**51.09 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*

**52.09 SUPERINTENDENT’S REPORT**

Recommend approval of Proposal for Overnight/Extended Student Trip for THS Business Class students to the Kentucky Special Olympics State Bowling Tournament in Lexington, KY. Students will depart on December 6, 2008 and return on December 7, 2008.

*Mr. Bayes moved to accept Dr. Bohannon’s recommendation. Mrs. Weisgerber seconded the motion.*

*Yea – All Nays - None*

**PRESENTATION**

❖ Dick Maxwell, OSBA

**53.09 TREASURER REPORT**

Recommend approval of FY09 Budget.

*Mr. Bayes moved to accept Mr. Wilkinson’s recommendation. Mr. Altenau seconded the motion.*

*Yea – All Nays - None*

**54.09 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 8:40 p.m.**

\_\_\_\_\_ Treasurer

\_\_\_\_\_ President

**Approved**

