

AGENDA

MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION

SPECIAL MEETING

NOVEMBER 22, 2009

1:00 p.m.

- I. CALL TO ORDER
- II. Executive Session for the purpose of discussing the employment, dismissal, discipline, or compensation of an employee or the investigation of charges or complaints against an employee.

Motion by Mr. Kaylor, Second by Mrs. Buntain

Mr. Kaylor___Yes

Mrs. Buntain__Yes

Mr. Beck___Yes

Mrs. Dick___Yes

Mr. Martin___Yes

- III. Recommend approval of the resignation of Charles L. Scherdt, seventh grade mathematics teacher, effective November 20, 2009. (Exhibit 1)

Motion by Mr. Kaylor, Second by Mrs. Buntain

Mr. Kaylor___Yes

Mrs. Buntain__Yes

Mrs. Dick___Yes

Mr. Beck___Yes

Mr. Martin__Yes

- IV. Adjournment

Motion by Mr. Kaylor, Second by Mrs. Buntain

Mr. Kaylor__Yes

Mrs. Buntain__Yes

Mr. Beck__Yes

Mrs. Dick__Yes

Mr. Martin__Yes