

AGENDA

MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION

SPECIAL MEETING

DECEMBER 23, 2009

9:00 a.m.

I. CALL TO ORDER

II. SUPERINTENDENT CONSENT AGENDA

1. Recommend approval of the legal services with Bricker & Eckler LLP.
(Exhibit #1)

Mr. Martin _____ Mr. Kaylor _____ Mrs. Buntain _____ Mrs. Dick _____ Mr. Beck _____

2. Recommend approval of the real estate agreement with Hal and Myrtle Henricks for Lot 4, 5, 6, and 7 of the Henricks Second Addition.
(Exhibit #2)

Mrs. Dick _____ Mr. Beck _____ Mr. Martin _____ Mr. Kaylor _____ Mrs. Buntain _____

3. Recommend approval of the retirement resignation of Debra Barry, effective February 12, 2010. (Exhibit #3)

4. Recommend approval of the retirement resignation of Marilyn Vonalt, effective May 28, 2010. (Exhibit #4)

Mr. Beck _____ Mr. Martin _____ Mr. Kaylor _____ Mrs. Buntain _____ Mrs. Dick _____

5. Recommend approval of the Huron Duals overnight wrestling meet on December 21, 2009. (Exhibit #5)

Mr. Kaylor _____ Mrs. Buntain _____ Mrs. Dick _____ Mr. Beck _____ Mr. Martin _____

6. Recommend approval of the Monroeville Duals overnight wrestling meet on January 8, 2010. (Exhibit #6)

Mrs. Buntain _____ Mrs. Dick _____ Mr. Beck _____ Mr. Martin _____ Mr. Kaylor _____

7. Recommend approval of the Sandusky St. Mary Duals overnight wrestling meet on January 28, 2010. (Exhibit #7)

Mrs. Dick _____ Mr. Beck _____ Mr. Martin _____ Mr. Kaylor _____ Mrs. Buntain _____

8. Recommend approval of the overnight District Wrestling Tournament on February 26, 2010. (Exhibit #8)

Mr. Beck_____ Mr. Martin_____ Mr. Kaylor_____ Mrs. Buntain_____ Mrs. Dick_____

9. Recommend approval of the overnight State Wrestling Tournament on March 3, 2010. (Exhibit #9)

Mr. Martin_____ Mr. Kaylor_____ Mrs. Buntain_____ Mrs. Dick_____ Mr. Beck_____

III. EXECUTIVE SESSION

For one or more of the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.

Mr. Kaylor_____ Mrs. Buntain_____ Mrs. Dick_____ Mr. Beck_____ Mr. Martin_____

IV. ADJOURNMENT

Mrs. Buntain_____ Mrs. Dick_____ Mr. Beck_____ Mr. Martin_____ Mr. Kaylor