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BOARD OF EDUCATION  
WHEELERSBURG LOCAL SCHOOL DISTRICT

Held WEDNESDAY SPECIAL MEETING  
JANUARY 12, 2005

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The Board of Education of the Wheelersburg Local School District met in a special session on Wednesday, January 12, 2005 at 6:30 P.M. in the Board Room at the Central Office Building.

### **ROLL CALL**

The President called the meeting to order and the following members answered to roll call:-John Cowgill-present; Fred Nelson-present; Rory Phillips-absent; Matthew Miller-present; Donna Cunningham-present.

Prayer was offered by George Grice.

6:40 P.M. – At this time Rory Phillips entered the meeting.

### **14-05 APPOINTMENT OF BOARD COMMITTEES**

The President appointed members to the following board committees for 2005:

<u>Project Core Team</u>	<u>Design Review</u>	<u>Personnel/Finance/Negotiations</u>
Fred Nelson	Rory Phillips	Rory Phillips
Matthew Miller	Donna Cunningham	John Cowgill
John Cowgill – alternate		

### **15-05 EXECUTIVE SESSION**

Fred Nelson moved to adjourn to an executive session at 7:00 P.M. for the purpose of discussing the employment of a public employee. Matthew Miller seconded the motion.

Roll call:-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.

The President declared the motion carried.

8:45 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Fred Nelson-present; Rory Phillips-present; Matthew Miller-present; Donna Cunningham-present.

### **16-05 APPROVAL TO CONDUCT SUPERINTENDENT SEARCH**

Rory Phillips moved that pending receipt of letter of resignation for purpose of retirement from Superintendent John Eaton, the Board of Education will conduct an internal and external superintendent search, the breadth to be determined at a later date. Matthew Miller seconded the motion.

Roll call:-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.

The President declared the motion carried.

### **BOARD DISCUSSION**

Regarding the potential superintendent search, the Board discussed the options that it could choose to find a new superintendent. The Board concluded that it could do any of the following:

1. Use the search services of Ohio School Boards Association;
2. Use the services of a private consultant; or
3. Conduct its own search.

It was agreed that Donna Cunningham would research each option and report back to the Board at its next meeting.

### **17-05 ADJOURNMENT**

Fred Nelson moved to adjourn to meet in a regular meeting on Monday, January 24, 2005 at 6:30 P.M. in the Board Room at the Central Office Building. John Cowgill seconded the motion.

Roll call:-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.

The President declared the motion carried, meeting adjourned.

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President;

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Treasurer.