

**MINUTES**  
**BOARD OF EDUCATION**  
**OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302**  
**Special Meeting**  
**August 26, 2010**

**CALL TO ORDER AND ROLL CALL**

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 5:31 P.M. by President Creviston with the following Board members and administrators present: Brooke Bartimus, Sean Creviston, Craig Macklin, Michelle McClain, Tim Rothrock, Kari Younger, and Joel Hackney. John Vander Burgh, Paula Duis, Doug McCausland, Mike Cummins, and Eric Bruder were absent.

**CLOSED SESSION**

It was moved by Tim Rothrock and seconded by Michelle McClain that the Board enter closed session at 5:32 P. M. for the purpose of discussing matters related to the performance and/or discipline of an employee. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried

It was moved by Brooke Bartimus and seconded by Michelle McClain that the Board return to open session at 6:15 P. M. All voted aye. The motion carried.

**ADJOURNMENT**

It was moved by Brooke Bartimus and seconded by Craig Macklin that the Board of Education adjourn at 6:17 P. M. Voice vote. All voted aye. The motion carried.

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President, Board of Education

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Secretary, Board of Education