RIDGEWOOD LOCAL BOARD OF EDUCATION
SPECIAL BOARD MINUTES
MONDAY JANUARY 5, 2015 – 5:00 P.M.

Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

5:00 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES - The Special Board meeting was called to order at 5:00p.m by Frank Mathews, President with the following members present: Mr. Feldner, Mr. Hicks, Mr. Riebesell, and Mr. Mathews.

1. EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for:
   __ Property Sale or Purchase Issues; __ Conference with the District's Legal Counsel;
   __ Collective Bargaining Preparations & Sessions; __ Security Arrangements;
   __ Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;
   _X_ Personnel Issues - _X_ appointment, __ employment, __ dismissal, __ discipline, __ promotion, __ demotion, __ compensation, __investigation of charges or complaint

Motion to enter executive session @5:01 P.M. -_Mr. Feldner Seconded–_Mr. Riebesell
Roll Call: Four affirmative votes

Motion to exit@ 6:47 P.M. -_Mr. Feldner Seconded – Mr Riebesell
Roll Call: Four affirmative votes

LEGISLATIVE ITEMS:

BOARD ITEMS:

NEXT REGULAR BOARD MEETING:
DATE: Monday, January 5, 2015
TIME: 7:45 P.M.
PLACE: Administration Building

ADJOURNMENT - Time: _6:47 P.M.

Motion to approve -__Mr. Feldner__ Seconded –_Mr. Riebesell
Roll Call: Four affirmative votes

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Mr. Jay Tingle, Treasurer Mr. Frank Mathews, Board President