

AGENDA AND SUPERINTENDENT'S REPORT

Special Meeting
Bath Local School District
2650 Bible Road
Monday, June 10, 2013
4:00 pm Meeting

I. CALL TO ORDER – Rob McPheron, President

II. ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

III. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards

IV. SUPERINTENDENT'S REPORT

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve.”

A. Score Board Purchase

Approval of the purchase of Score Board for the football field at a purchase price of \$41,714.00, funds for this project will be reimbursed to the Board through sponsorships and athletic fund revenues. **4.111-4.116**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

V. EXECUTIVE SESSION

- A. The appointment, employment, dismissal, **discipline**, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____