

June 8, 2009

The Board of Education of the Kettering City School District met in special session at 8:05 A.M. in the Main Office Conference Room at Kettering Fairmont High School, 3301 Shroyer Road, Kettering , Ohio, 45429.

The roll was called with the following members present: Miss Gilmore, Mr. Maus, Mr. Bayless, Mrs. Simms and Mr. Trent. Also present were: Dr. Mengerink and Mr. Clark.

At 8:06 A.M. Mr. Bayless moved to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Trent, yes. The board returned from executive session at 10:15 A.M.

At 10:16 A.M. Mrs. Simms moved to adjourn the meeting. Miss Gilmore seconded the motion. Mrs. Simms, yes; Miss Gilmore, yes; Mr. Maus, yes; Mr. Bayless, yes; and Mr. Trent, yes.

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James S. Trent, President

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Steven G. Clark, Treasurer