

November 29, 2011

The Board of Education of the Kettering City School District met in special session at 6:00 P.M. in the Recital Hall, Fairmont High School, Kettering, OH 45429.

Miss Gilmore led the pledge of allegiance.

The roll was called with the following members present: Mr. Trent, Mr. Brown, Mr. Bayless, Mrs. Simms, and Miss Gilmore. Also present were: Dr. Schoenlein, Mr. Clark, Mr. Lackey, Dr. Ramey, Mr. Justice, Mrs. LeValley, and Mrs. Basson.

Mr. Bayless moved to approve the agenda. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mr. Brown, yes; Mr. Trent, yes; Mrs. Simms, yes; and Miss Gilmore, yes.

Dr. Schoenlein presented for approval a resolution determining to proceed to levy a renewal tax in excess of the ten-mill limitation. Following a short discussion Mr. Bayless moved to approve. Mr. Brown seconded the motion. Mr. Bayless, yes; Mr. Brown, yes; Mr. Trent, yes; Mrs. Simms, yes; and Miss Gilmore, yes.

At 6:09 P.M. Mr. Brown moved for the Board to adjourn to an executive session for the purpose of discussing the employment of a public employee. Mrs. Simms seconded the motion. Mr. Brown, yes; Mrs. Simms, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

The Board returned from executive session at 7:22 P.M.

At 7:23 P.M. Mr. Brown moved to adjourn the meeting. Mr. Trent seconded the motion. Mr. Brown, yes; Mr. Trent, yes; Mr. Bayless, yes; and Miss Gilmore, yes.

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Julie Ann Gilmore, President

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Steven G. Clark, Treasurer