

**WALNUT TOWNSHIP LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING
Office of the Treasurer
Tuesday, May 31, 2011
9:00 a.m.**

President Brookover called the meeting to order at 9:00 a.m. with all members present.

11-059: Executive Session

Motion by Mr. Cumbow and seconded by Ms. King to enter into Executive Session for the purpose of discussing the Superintendent position. (Time: 9:01p.m.) Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-060: Open Session

Motion by Mr. Cumbow and seconded by Mr. Popo to reconvene to Open Session. (Time: 9:53 a.m.) Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-061: Adjournment

Motion by Ms. King and seconded by Mrs. Whitaker to adjourn the meeting. (Time: 9:54 a.m.) Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

I certify these minutes to be correct.

PRESIDENT

TREASURER