

**Walnut Township Local School District Board of Education**  
**Special Meeting**  
**Monday, August 24, 2015**  
**Elementary Media Center**  
**4:00 P.M.**

President Cumbow called the meeting to order at 4:00 p.m. with all members present.

After the meeting was called to order, the Pledge of Allegiance was conducted.

**15-161: Approval of Agenda**

Motion by Ms. King and seconded by Mrs. Whitaker to accept the agenda as presented by the Treasurer and Superintendent. Vote results were Ms. King-yea, Mrs. Whitaker-yea, Mr. Cumbow-yea, Mrs. Keller-yea, Mr. Popo-yea. Motion carried

**15-162: Executive Session**

Motion by Mr. Cumbow and seconded by Mrs. Keller to enter into Executive Session for the purpose of Treasurer Candidate Interviews (Time:4:02 p.m.)

Vote results were: Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**15-163: Regular Session**

Motion by Ms. King and seconded by Mr. Popo to reconvene to Open Session. (Time: 5:25 p.m.)

Vote results were: Ms. King-yea, Mr. Popo-yea, Mr. Cumbow-yea, Mrs. Keller-yea, Mrs. Whitaker-yea. Motion carried.

**15-164: Adjournment**

Motion by Ms. King and seconded by Mrs. Keller to adjourn the meeting. (Time: 5:25 p.m.)

Vote results were: Ms. King-yea, Mrs. Keller-yea, Mr. Cumbow-yea, Mr. Popo-yea, Mrs. Whitaker-yea.

I certify these minutes to be correct.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
TREASURER