

January 27, 2009

TO: Members of the Board of Education  
FR: Dr. Donald R. Thompson, Superintendent  
RE: Special Board of Education Meeting on Tuesday,  
January 27, 2009, 5:00 p.m., District Administrative  
Offices, Room 215, Springfield, Ohio 45505

PURPOSE: The meeting is being held for the purpose of discussing personnel matters.

Executive session motion: Move to go into executive session for the purpose of considering dismissal and discipline of a public employee.

EXECUTIVE SESSION [Purpose: The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee, student, and/or school officials and related matters; and any other business which may lawfully be considered at this meeting.]

#### REVISED AGENDA

CALL TO ORDER by the Board President

ROLL CALL by the Treasurer

EXECUTIVE SESSION

1. Personnel  
B-1 To consider action on personnel matters

ADJOURNMENT