

**Upper Scioto Valley Local School District  
Board of Education Special Meeting Minutes  
Friday, September 28, 2012**

Mr. Campbell called the meeting to order at 12:01 pm

Roll Call

Mrs. Osborn– yes, Mrs. Spradlin– absent, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell – yes

**Superintendent's Report**

Mr. Dennis Recker announced to the board he would be meeting with an attorney free of charge to discuss future bargaining agreements.

**Approve authorization of legal counsel – Resolution 2012-202**

Mr. Williams moved and Mrs. Osborn seconded the motion to approve authorization for Mr. Dennis Recker and Mrs. Stacy Gratz to contact legal counsel concerning the closure of the USV Wind/Energy Academy

Mrs. Osborn– yes, Mrs. Spradlin– absent, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell – yes

Roll Call 3-0

Motion Carried


**Adjourn Meeting – Resolution 2012-203**


Mrs. Osborn moved and Mr. Williams seconded the motion to adjourn

Mrs. Osborn– yes, Mrs. Spradlin– absent, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell – yes

Roll Call 3-0

Motion Carried

  
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Barry Campbell, President

  
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Stacy Gratz, Treasurer