

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT  
Board of Education – Special Meeting  
September 15, 2011

Present:	Mr. G. Brown, Dr. D. Evans, Mrs. Marshall, Superintendent, R. Hughes
Absent:	Mrs. T. Hammond
Also Present:	Mr. W. Tamarro

**CALL TO ORDER**

President Brown called the meeting to order at 7:30 PM . All pledged allegiance to the flag.

Appointment of Clerk Pro-Tem

Motion by Mr. Brown to appoint Richard Hughes as clerk pro-tem for this meeting. Second by Dr. Evans.

Motion carried, 3 - 0.

Approval of Agenda

Motion by Dr. Evans to approve the agenda, second by Mrs. Marshall.

Motion carried, 3 - 0.

**NEW BUSINESS**

Annual Professional Performance Review Plan for Teachers and Principals

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to approve the Annual Professional Performance Review Plan for Teachers and the Annual Professional Performance Review Plan for Principals. Second by Dr. Evans.

Motion carried, 3 - 0.

Executive Session

Motion by Dr. Evans to enter executive session at 7:45 PM for the purpose of Board training. Second by Mrs. Marshall.

Motion carried, 3 - 0.

Open Session

Motion by Dr. Evans to resume open session at 9:59 PM. Second by Mrs. Marshall.

Motion carried, 3 - 0.

**ADJOURNMENT**

Motion by Mrs. Marshall to adjourn the meeting at 10:00 PM, second by Mr. Brown.

Motion carried, 3 - 0.

Submitted by,

Gail Evans Burpee  
District Clerk