RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:30 p.m. March 3, 2014

The New Richmond Exempted Village Board of Education met in special session at 6:30 p.m. on March 3, 2014, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Kim Hayden, President
Kevin Walriven, Vice-President
Kristin Bennett
Anthony Farmer
David Hawkins

Adam C. Bird, Superintendent, and Teresa S. Napier, Chief Financial Officer, were also present.

There were discussions of the following:

- Technology Future presented by Matt Prichard, Director of Technology
- 2014-2015 NRHS Course Handbook
- Approval of Proposed NRHS Courses and Syllabi presented by Mark Bailey, Principal, New Richmond High School

  A. Full Year American Government
  B. College & Career Exploration
  C. World History
  D. Advanced Percussion
  E. Percussion 1
  F. Technology
  G. Forensic Science

- Proposed NRHS Graduation Requirements

2014-105 Moved by Mr. Hawkins, seconded by Mr. Farmer, to enter into executive session for the purpose of purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment; in accordance with Ohio Revised Code 121.22(G)(4). Roll call: Mrs. Bennett, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Farmer, yea; Mr. Hawkins, yea. Motion carried.

Mrs. Hayden declared the special meeting moved into executive session at 7:35 p.m.

Mrs. Hayden declared the executive session adjourned and the special meeting reconvened at 10:05 p.m.

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2014-106 Moved by Mr. Walriven, seconded by Mr. Farmer to adjourn the special meeting. Roll call: all yeas.

Mrs. Hayden declared the special meeting adjourned at 10:06 p.m.

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer