

**AGENDA**  
**VANLUE LOCAL SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**MONDAY, FEBRUARY 6, 2023**  
**6:00 P.M.**  
**Library/Media Center**

**1. CALL TO ORDER**

**2. ROLL CALL**

Mrs. Caudill	
Mr. Hausserman	
Mr. Martin	
Mr. Mason	
Mr. Walerius	

**3. WAIVE MEETING COMPENSATION:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to waive the Board of Education members' compensation for the February 6, 2023 special meeting.

Mr. Hausserman	Y or N		
Mr. Martin	Y or N	Passed	
Mr. Mason	Y or N	Failed	
Mr. Walerius	Y or N	<b>Vote</b>	
Mrs. Caudill	Y or N		

**EXECUTIVE SESSION**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Vanlue Local Board of Education enter into executive session at \_\_\_\_\_ p.m. to discuss the appointment, employment, and compensation of a public employee.

Mr. Martin	Y or N		
Mr. Mason	Y or N	Passed	
Mr. Walerius	Y or N	Failed	
Mrs. Caudill	Y or N	<b>Vote</b>	
Mr. Hausserman	Y or N		

***No action except adjournment will occur after the executive session.***

The Board returned to regular session at \_\_\_\_\_ p.m.

**4. ADJOURNMENT:**

At \_\_\_\_\_ p.m. \_\_\_\_\_ moved, seconded by \_\_\_\_\_ to adjourn the meeting.

Mr. Mason	Y or N		
Mr. Walerius	Y or N	Passed	
Mrs. Caudill	Y or N	Failed	
Mr. Hausserman	Y or N	<b>Vote</b>	
Mr. Martin	Y or N		

