Special Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515-1204
Wednesday, August 31, 2016
6:00 P.M.

"Pike-Delta-York Local is a place where:
All students are excited to attend
The needs of all students are met
All students are valued as though they were your child or grandchild"

AGENDA

I. The President will call the meeting to order.

II. The Treasurer will call the roll of members.

Mr. Ford___, Mr. Hoffman___, Mr. Mattin___, Mrs. Simon___, Mrs. Sprow___

III. Board Business

A. To offer Matt Feasel a two (2) year and eleven (11) month contract as CFO/Treasurer of Pike Delta York Schools, effective September 1, 2016, through July 31, 2019. The first year annual salary will be set at $72,500.00. All other pay and benefits will be in accordance with the attached CFO/Treasurer's Contract. **(Exhibit III-A-1 through 6)**

Moved by _____ and seconded by _____

Mr. Hoffman___ Mr. Mattin___ Mrs. Simon___, Mrs. Sprow___, Mr. Ford___

IV. Executive Session

It is moved by _____ and seconded by _____ for Board Members to go into executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

Mr. Mattin___ Mrs. Simon___ , Mrs. Sprow___, Mr. Ford___, Mr. Hoffman___

Time into executive session _____ Time out of executive session _____

V. Adjournment

It is moved by _____ and seconded by _____ to adjourn the August 31st Special Meeting of the Pike-Delta-York Board of Education.

Mrs. Simon___ , Mrs. Sprow___, Mr. Ford___, Mr. Hoffman___, Mr. Mattin___

Time of adjournment _____