

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Thursday, May 3, 2007

6:00 P.M.

A. Opening Business

Call to Order -- The special meeting of the Hanover Public School District Board of Education was called to order at 6:02 p.m. in the boardroom of the administration building.

Pledge of Allegiance

Roll Call - Board Members present: Mr. Edwards, Mr. Scholles, Mrs. Sunday, Mr. West, Mr. Zeigler

Board Members absent: Mr. Baker, Dr. Daniels, Mr. Frederick, Mr. Kauffman

Also Present - Dr. Dillon, Mrs. Frock, Mrs. Schoonover, Troy Wentz, Mrs. Sara Smith

B. Recognition of Visitors and Public Comment:

Public Comment: None

C. New Business

1. **Employment** – The Board was requested to approve the following employment item:

Administrative Employee:

Troy Wentz, Business Manager and Board Secretary, effective date to be determined upon release from current employer. Rate of compensation will be \$73,000 and \$2,000 respectively, prorated for the remainder of the 2006-2007 fiscal year.

BOARD ACTION:

Mrs. Sunday made a motion to approve the employment item as presented. Seconded by Mr. Zeigler and passed on a roll call vote of 5 to 0.

2. **Other Business** – Board members and Dr. Dillon discussed preparations for a public meeting regarding the building project.

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ADJOURNMENT:

The meeting was adjourned at 6:05 p.m.

Sara B. Smith, Interim Board Secretary

THE NEXT REGULARLY SCHEDULED BOARD MEETING IS MAY 22, 2007 AT 7:00 PM IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

sbs