

**Olentangy Local Schools Board of Education Special Meeting
Wednesday, December 17, 2008 - 6:00 p.m.**

**Olentangy Administrative Offices
District Administrative Offices - Board Conference Room/Side B**

AGENDA

- I. **Call to Order**
- II. **Appoint Treasurer Pro-Tem**
- III. **Roll Call**

S. Galloway

D. McFerson

T. Meider

J. Smith

J. Wagner-Feasel

- IV. **Approve Agenda**

Executive Session

Motion by _____, seconded by _____, to enter into executive session at ____ (). m. to discuss the employment of a public employee.

The board reentered open session at ____ (). m.

- V. **Adjournment *sine die***