The Special Meeting of the Pleasant Local Board of Education was called to order at 7:00 a.m. on Wednesday, June 28, 2011, by Tom Baker, President.

Mr. Baker led all in attendance in the pledge of allegiance to the flag, followed by prayer.

The following members responded to roll call: Tom Baker, Christine Mattix, Kim Miller, Gary Sims, and Ed Vaflor.

11-404	Motion: (Treasurer Pro Tem)	Moved by Sims and seconded by Vaflor that the Board appoint Tom Baker as Treasurer Pro-Tem in the absence of Treasurer Beth Collier.
	Roll Call:	Baker-abstain; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/0/1.
11-405	Motion: (Executive Session)	Moved by Sims and seconded by Vaflor that the Board enter into executive session to consult with legal counsel regarding pending litigation.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

The Board entered into Executive Session at 7:05 a.m.

The Board returned from Executive Session at 8:21 a.m.

11-406	Motion: (Regular Session)	Moved by Sims and seconded by Vaflor that the Board return to Regular Session.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-407	Motion: (Adjourn)	Moved by Sims and seconded by Vaflor that the meeting be adjourned.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

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President

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Treasurer