The Special Meeting of the Pleasant Local Board of Education was called to order at 7:15 p.m. on Wednesday, February 16, 2011, by Tom Baker, President.

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

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

11-210	Motion: (Executive Session)	Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss employee compensation.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

The Board entered into Executive Session at 7:18 p.m.

The Board returned from Executive Session at 8:13 p.m.

11-211	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.
11-212	Motion: (May, 2011 Levy)	Moved by Sims and seconded by Vaflor that the Board rescind Board Resolution 11-195 (Resolution of Necessity to Levy an Earned Income Tax) and Resolution 11-201 (Resolution to Proceed with an Earned Income Tax) and withdraw the levy from the May, 2011 ballot.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-213	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.

The foregoing Minutes are recorded on audio tape and are located in the Treasurer's office, identified as tape dated February 16, 2011.

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President

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Treasurer