The Special Meeting of the Pleasant Local Board of Education was called to order at 8:30 p.m. on Wednesday May 4, 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.

Public Comments:

-Julie Lehner spoke in support of the music programs.
-Kathy Bohn spoke in support of the music programs.
-Scott Hoffman expressed concerns over adding and removing programs without effective communication.
-Lynette Burris announced that Pleasant High School would be hosting the Harry Alexander Music Festival on Thursday, May 5, 2011 at 7:00 p.m. Lynette also noted that the high school choir recently received a superior rating at the state competition.

11-302 Motion: (Executive Session)

Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss the employment of a public employee or employees.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

The Board entered into Executive Session at 8:44 p.m.

The Board returned from Executive Session at 9:27 p.m.

11-303 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.

11-304 Motion: (Marion Catholic)

Moved by Sims and seconded by Vaflor that the Board enter into a bus lease contract with the Diocese of Columbus (Marion Catholic/St. Mary's School) for the 2011-2012 school year.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

11-305 Motion: (Policies)

Moved by Sims and seconded by Vaflor that the Board approve the following new policies: **(Second Reading)**

a. BPL 1544-Employment of Retired Administrator (new)
b. BPL 3144- Employment of Retired Professional Staff (new)
c. BPL 4144-Employment of Retired Classified Staff (new)

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

11-306 Motion: (Policies)

Moved by Sims and seconded by Vaflor that the Board approve revisions to the following policy and administrative guideline effective with the graduating Class of 2013: **(First Reading)**

a. BPL 5430- Class Rank (revised)
b. AG 5430- Class Rank (revised)

	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-307	Motion: (Executive Session)	Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss the employment of a public employee or employees.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
		The Board entered into Executive Session at 9:30 p.m.
		The Board returned from Executive Session at 9:42 p.m.
11-308	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.
11-309	Motion: (Steve Larcomb)	Moved by Sims and seconded by Vaflor that the Board place Superintendent Steve Larcomb on paid administrative leave indefinitely, effective immediately.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-310	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 May 4, 2011.

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President

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Treasurer