

RECORD OF PROCEEDINGS

Minutes of HIGHLAND BOARD OF EDUCATION

SPECIAL Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

JULY 5 20 11

SUPERINTENDENT'S CONTRACT OF EMPLOYMENT

Under Ohio Revised Code 3319.01, the Board President and Treasurer are authorized to execute a five year contract of employment, as presented, with District Superintendent, Catherine Aukerman, for a term ending on July 31, 2016.

RETIREMENT – ADMINISTRATION

Accepted the retirement of Dr. John Opperman, Director of Special Education, effective July 28, 2011.


ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.


Dr. Christopher, yes; Mr. Houska, yes; Mrs. Thomas, yes; Mr. Petek, yes.

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 7:26 P.M.



President

Treasurer