

The Miamisburg Board of Education met in special session on Monday, December 5, 2011, at 6:00 PM in the Memorial Cafeteria, Board of Education, 540 E. Park Avenue, Miamisburg, Ohio.

The President called the meeting to order.

Roll Call: Angel, Bates, Idzakovich, Kuehnle, Toadvine. Administrators present included Greg Whitehead, Superintendent and Tammy Emrick, Treasurer. Marcia Watts, Assistant Superintendent, was absent.

**201-11 ADOPTION OF AGENDA**

Idzakovich moved and Toadvine seconded adoption of the agenda.

Roll Call – Ayes: Angel, Bates, Idzakovich, Kuehnle, Toadvine. Nays: None. Motion Carried

Public Comment: Mr. Dan Kassen, 7820 Jamaica Road, Miamisburg, Ohio had questions regarding the district's interest in the possible purchase of real estate property.

**202-11 EXECUTIVE SESSION**

Angel moved and Kuehnle seconded that the Board of Education enter into executive session at 6:17 PM, with no action to follow, regarding the following topic:

- To consider the purchase of real property, including land.

Roll Call – Ayes: Bates, Idzakovich, Kuehnle, Toadvine, Angel. Nays: None. Motion Carried

The executive session was adjourned at 7:20 PM.

**ADJOURNMENT**

Idzakovich moved and Kuehnle seconded that the meeting be adjourned at 7:21 PM.

Roll Call – Ayes: Idzakovich, Kuehnle, Toadvine, Angel, Bates. Nays: None. Motion Carried

Signed:

Attest:

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Kathleen Bates, President

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Tammy Emrick, Treasurer/CFO