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**THE WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING**

Monday, October 6, 2014
7:00 A.M.
Agenda

I. Opening

- A. Call to Order
- B. Roll Call
- C. Motion to approve the October 6, 2014 Agenda – corrections – additions – deletions (**Roll Call**)
- D. Executive Session (for the purpose of consideration of the employment of a public employee) (**Roll Call**)

II. Regular Agenda:

- A. Grants and Agreements (**Roll Call**)
 - 1. Approval of an agreement for shared services between the Wayne County Schools Career Center and the Tri-County Educational Service Center (**Exhibit B – will be available at the meeting**)

Motion to approve Grants and Agreements (Roll Call)

B. Resolutions (Roll Call)

- 1. Approval of the following resolution to amend the Treasurer's employment contract:

WHEREAS, the Treasurer's Employment Contract with the Board of Education is effective from August 1, 2012 through July 31, 2015; and

WHEREAS, the Board of Education has entered into a Shared Services Agreement for the Treasurer's Position with the Tri-County Education Services Center ("ESC") which provides for the Treasurer to also be employed the ESC and for the ESC to compensate the Board of Education for its share of the Treasurer's contract; and

WHEREAS, either the Board of Education or the ESC have the right to terminate the Shared Services Agreement for any reason; and

WHEREAS, the Board of Education desires to retain the Treasurer as its employee if the Shared Services Agreement is terminated;

NOW THEREFORE BE IT RESOLVED, that the Treasurer's Employment Contract is hereby amended consistent with the attached Second Amendment to the Treasurer's Contract.

Motion to approve Resolution (Roll Call)

III. Adjournment (Voice)