

## **Chaplin Board of Education**

### **Special Meeting Minutes**

**March 24, 2016**

Present: Stephanie Harrington, Stacy Foster, Jaclyn Chancey, Jamie Spalding. Also present were Superintendent Henrici, Principal King, and Attorney Casper.

- I. Call to order at 6:23 p.m.
- II. Enter Executive Session 6:23 pm. Moved Jaclyn Chancey. Second, Stephanie Harrington. Passed unanimous.
- III. Exit Executive Session 6:28 pm. Moved Jaclyn Chancey. Second, Stephanie Harrington. Passed unanimous.
- IV. Motion to approve Voluntary Early Retirement Program Agreement Wavier and Release as amended. Moved Jaclyn Chancey. Second, Stephanie Harrington. Passed unanimous.
- V. Adjourn 6:30 pm. Moved Stacy. Second, Stephanie Harrington. Passed unanimous.