# RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Special Meeting Held July 9, 2007 – 6:00 P.M.-Board Room-Braden Jr. High

\_\_\_\_\_

#### SPECIAL/EXECUTIVE MEETING

### MEMBERS PRESENT

Mark Estock, President Jackie Hillyer, Vice President Norah Anderson Sandra K. Kanicki Mary B. Wisnyai

### 138.07 ENTER EXECUTIVE SESSION

Ms. Hillyer moved and seconded by Mrs. Kanicki to enter into executive session at 6:01 P.M. for the purpose of discussing the compensation of public employees.

Roll Call: Ayes: Ms. Hillyer, Mrs. Kanicki, Mrs. Anderson, Mrs. Wisnyai and Mr. Estock. Motion carried.

## 139.07 EXIT EXECUTIVE SESSION

Mrs. Kanicki moved and seconded by Ms. Hillyer to exit the executive session at 10:02 P.M.

Roll Call: Ayes: Mrs. Kanicki, Ms. Hillyer, Mrs. Anderson, Mrs. Wisnyai and Mr. Estock. Motion carried.

### 140.07 ADJOURNMENT

Mrs. Kanicki moved and seconded by Ms. Hillyer to adjourn this special meeting at 10:02 P.M.

Roll Call: Ayes: Mrs. Kanicki, Ms. Hillyer, Mrs. Anderson, Mrs. Wisnyai and Mr. Estock. Motion carried.

	Attest:
MARK ESTOCK	JACKIE HILLYER
PRESIDENT	VICE PRESIDENT