RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Special Meeting Held October 14, 2008 – 6:00 P.M. – Braden Jr. High

SPECIAL MEETING

MEMBERS PRESENT

Jackie Hillyer, President Norah Anderson, Vice President Mark Estock Sharon Schoneman Mary B. Wisnyai

Also present was Superintendent Nancy L. Williams.

184.08 ENTER EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Estock to enter into an executive session at 6:03 P.M. to review the discipline of an employee and the evaluation of a public employee.

ROLL CALL: Ayes: Mrs. Schoneman, Mr. Estock, Mrs. Anderson, Mrs. Wisnyai and Ms. Hillyer. Motion carried.

185.08 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Estock to exit the executive session at 9:30 P.M.

ROLL CALL: Ayes: Mrs. Schoneman, Mr. Estock, Mrs. Anderson, Mrs. Wisnyai and Ms. Hillyer. Motion carried.

186.08 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Estock to adjourn this special meeting at 9:30 P.M.

ROLL CALL: Ayes: Mrs. Schoneman, Mr. Estock, Mrs. Anderson, Mrs. Wisnyai and Ms. Hillyer. Motion carried.

	Attest:	
JACQUELINE HILLYER	NORAH ANDERSON	
PRESIDENT	VICE PRESIDENT	