

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Special Meeting  
Held December 12, 2008 – 5:40 P.M. – Braden Jr. High

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## SPECIAL MEETING

### MEMBERS PRESENT

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

Also present were Superintendent Nancy L. Williams and Treasurer Sherry L. Wentworth.

### PLEDGE OF ALLEGIANCE

### WORK SESSION

A work session was held to discuss the organizational chart and board policies.

### 211.08 ENTER EXECUTIVE SESSION

Mr. Estock moved and seconded by Mrs. Anderson to enter into an executive session at 8:06 P.M. for the purpose of discussing negotiations.

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

### 212.08 EXIT EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mr. Estock to exit the executive session at 8:23 P.M.

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

### 213.08 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mrs. Anderson to adjourn this special meeting at 8:25 P.M.

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

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JACQUELINE HILLYER  
PRESIDENT

Attest: \_\_\_\_\_  
SHERRY L. WENTWORTH  
TREASURER