

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Special Meeting Held May 13, 2008 – 6:05 P.M. – Braden Junior High

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. Hamilton.

WORK SESSION

A work session was held to review board policies.

A 5-minute recess was taken.

72.08 ENTER EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to enter into an executive session at 7:35 P.M. to discuss employment of a public employee and to review negotiations.

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

73.08 EXIT EXECUTIVE SESSION

Mr. Estock moved and seconded by Mrs. Wisnyai to exit the executive session at 8:33 P.M.

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

The Board went into open session to discuss expenditure reduction and the five-year forecast projections.

74.08 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mrs. Anderson to adjourn this special meeting at 9:14 P.M.

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

JACQUELINE HILLYER
PRESIDENT

Attest: _____
SHERRY L. HAMILTON
TREASURER