

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Special Meeting
Held July 15, 2008 – 6:08 P.M. – Braden Junior High

SPECIAL MEETING

MEMBERS PRESENT

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

ABSENT

Norah Anderson, Vice President

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

CITIZENS PRESENT

Anita Obhof, BEA President.

WORK SESSION

A work session was held to discuss criminal record checks, BCI requirements and regular board policies.

123.08 VOLUNTEER POLICY

Mrs. Schoneman moved and seconded by Mrs. Wisnyai to accept the proposed language as shown in **Exhibit 2008.22** as the interpretation of the volunteer policy found in board policies 3120.09 and 4120.09.

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

124.08 PROPOSED EVALUATION

Mrs. Wisnyai moved and seconded by Mr. Estock to accept the proposed evaluation language.

At the request of the Board, Ms. Williams will be verifying with NEOLA that this language can be added to the current board policies 1330 and 1240.

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

125.08 ENTER EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to enter into an executive session at 7:10 P.M. to discuss employment of a public employee and to review negotiations.

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

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126.08 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Estock to exit the executive session at 10:49 P.M.

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

127.08 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Estock to adjourn this special meeting at 10:50 P.M.

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

JACQUELINE HILLYER
PRESIDENT

Attest: _____
SHERRY L. HAMILTON
TREASURER