RECORD OF PROCEEDINGS Minutes of Buckeye Local Board of Education Special Meeting Held January 27, 2009 – 7:05 P.M. – Braden Junior High

SPECIAL MEETING

MEMBERS PRESENT

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

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

CITIZENS PRESENT

Glen Holden Robin Walker Tracey Decker Ron Coxon Tracy Simonoff George Simonoff Les Walker Kelly Kanicki Carl Feather/Star Beacon

PLEDGE OF ALLEGIANCE

WORK SESSION

A work session was held to discuss the results of the community meeting that was held on January 21, 2009.

31.09 MAY 5, 2009 EMERGENCY LEVY

Mrs. Anderson moved and seconded by Ms. Hillyer that the Board of Education place a \$611,000.00 emergency levy on the May 5, 2009 Primary Election Ballot and that A Resolution Determining to Submit to the Electors of the Buckeye Local School District the Question of an Additional Tax Levy, Pursuant to Sections 5705.194 to 4705.197 of the Revised Code as found in **Exhibit 2009.02**.

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

32.09 ADJOURNMENT

Ms. Hillyer moved and seconded by Mr. Estock to adjourn this special meeting at 9:31 P.M.

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