

SPECIAL MEETING

MEMBERS PRESENT

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

MEMBERS ABSENT

Jackie Hillyer

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

CITIZENS PRESENT

Nick Orlando

Louise Casagrande

Bruce deRidder

PLEDGE OF ALLEGIANCE

BOARD'S REPORT

TECHNOLOGY INTEGRATION ANALYSIS

A presentation was given by Steve Liskany of VARtek, Inc., to discuss the results of the technology analysis and to provide recommendations for an overall technology solution for the district. A question and answer segment followed the presentation.

DISTRICT STRATEGIC PLAN

Louise Casagrande and Nancy Williams shared several styles of strategic plans. The Board was given an overview of the process and a timeline necessary to complete the plan.

HIRING PROCESS – ARCHITECTURAL FIRM

Mrs. Anderson volunteered to contact the architects individually to explain our timeline and determine if they still want to participate in the project.

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Special Meeting  
Held May 12, 2009 – 6:35 P.M. – Braden Junior High

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77.09 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Estock to adjourn this special meeting at 9:50 P.M.

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

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NORAH ANDERSON  
PRESIDENT

Attest:

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SHERRY L. WENTWORTH  
TREASURER