

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.

PLEDGE OF ALLEGIANCE

BOARD'S REPORT

STRATEGIC PLANNING PROCESS

The Board determined which individuals that they would be asking to participate on each goal team and were given a strategic planning timeline to share with these individuals. Louise Casagrande facilitated this section of the meeting.

92.09 ENTER EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Ms. Hillyer to enter into an executive session at 12:55 P.M. to discuss the sale of public property and the employment of a public employee or official.

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

Mrs. Anderson excused herself at 1:25 P.M.

93.09 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Ms. Hillyer to exit the executive session at 2:01 P.M.

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

RECORD OF PROCEEDINGS

57

Minutes of Buckeye Local Board of Education Special Meeting
Held June 15, 2009 – 11:38 A.M. – Braden Junior High

POLICY REVISIONS

The Board reviewed the following policies.

REVISIONS

3430.01	FMLA Leave – Professional Staff
4430.01	FMLA Leave – Operation Staff
5136	Wireless Communication Devices
7440	Plant Facility Security
8330	Student Records
8462	Student Abuse and Neglect

ADDITIONS

7440.01	Video Surveillance and Electronic Monitoring
7540.05	Electronic Mail
5136.01	Electronic Equipment

94.09 ADJOURNMENT

Ms. Hillyer moved and seconded by Mrs. Schoneman to adjourn this special meeting at 2:46 P.M.

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

NORAH ANDERSON
PRESIDENT

Attest:

SHERRY L. WENTWORTH
TREASURER