

Minutes of Buckeye Local Board of Education Special Meeting
Held August 1, 2011 – 7:00 P.M. – Board Room - Braden Jr. High

SPECIAL MEETING

MEMBERS PRESENT

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

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

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

There was no public participation related to agenda items to report.

SUPERINTENDENT'S REPORT

RECOMMENDATIONS

It is the recommendation of the superintendent that the Board approve the following item.

90.11 SCHOOL IMPROVEMENT BONDS

Mr. Estock moved and seconded by Ms. Hillyer to approve the resolution in **Exhibit 2011.25** determining to proceed with the submission of the question of the issuance of school improvement bonds to the electors of the Buckeye Local School District.

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

BOND CAMPAIGN

The Board discussed various strategies for the bond campaign.

PUBLIC PARTICIPATION RELATED TO NEW ITEMS

There was no public participation related to new items to report.

RECORD OF PROCEEDINGS

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91.11 ENTER EXECUTIVE SESSION

Mr. Estock moved and seconded by Ms. Hillyer to enter into an executive session at 8:05 P.M. to discuss the employment of a public employee or official.

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

92.11 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to exit the executive session at 8:23 P.M.

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

93.11 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Kocjancic to adjourn this special meeting at 8:25 P.M.

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

MARY B. WISNYAI
PRESIDENT

Attest:

SHERRY L. WENTWORTH
TREASURER