

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education Special Meeting
Held June 27, 2007 – 6:30 P.M.-Board Room-Braden Jr. High

SPECIAL/EXECUTIVE MEETING

MEMBERS PRESENT

Mark Estock, President
Jackie Hillyer, Vice President
Norah Anderson
Sandra K. Kanicki
Mary B. Wisnyai

Also present were Superintendent Nancy L. Williams (arrived @ 7:45 P.M.) and Treasurer Sherry L. Hamilton (arrived @ 6:30 P.M. and excused @ 7:40 P.M.).

130.07 ENTER EXECUTIVE SESSION

Mrs. Kanicki moved and seconded by Mrs. Wisnyai to enter into executive session at 6:36 P.M. for the purpose of discussing the compensation of public employees.

Roll Call: Ayes: Mrs. Kanicki, Mrs. Wisnyai, Mrs. Anderson, Ms. Hillyer and Mr. Estock.
Motion carried.

131.07 EXIT EXECUTIVE SESSION

Mrs. Kanicki moved and seconded by Ms. Hillyer to exit the executive session at 9:53 P.M.

Roll Call: Ayes: Mrs. Kanicki, Ms. Hillyer, Mrs. Anderson, Mrs. Wisnyai and Mr. Estock.
Motion carried.

132.07 ADJOURNMENT

Ms. Hillyer moved and seconded by Mrs. Wisnyai to adjourn this special meeting at 9:58 P.M.

Roll Call: Ayes: Ms. Hillyer, Mrs. Wisnyai, Mrs. Anderson, Mrs. Kanicki and Mr. Estock.
Motion carried.

MARK ESTOCK
PRESIDENT

Attest: _____
SHERRY L. HAMILTON
TREASURER