

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Special Meeting  
Held April 18, 2009 – 8:18 A.M. – Braden Junior High

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## 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 and Treasurer Sherry L. Wentworth.

### BOARD RETREAT

A board retreat was held in the board room at Braden Jr. High to discuss the facilities, architect selection and the development of a long term strategic plan.

Mrs. Schoneman excused herself at 11:46 A.M.

### 64.09 ADJOURNMENT

Mrs. Anderson moved and seconded by Ms. Hillyer to adjourn this special meeting at 12:40 P.M.

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

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NORAH ANDERSON  
PRESIDENT

Attest:

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SHERRY L. WENTWORTH  
TREASURER