

RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Special Meeting
Held July 15, 2009 – 11:05 A.M. – Braden Junior High

SPECIAL MEETING

MEMBERS PRESENT

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

Also present was Superintendent Nancy L. Williams.

OTHERS PRESENT

Nick Orlando	Ken Veon	Bruce deRidder
Louise Casagrande		

PLEDGE OF ALLEGIANCE

BOARD'S REPORT

TECHNOLOGY

The Board and others present discussed the direction technology should take in the district.

STRATEGIC PLANNING PROCESS

The Board discussed and finalized the goal teams. Louise Casagrande facilitated this section of the meeting.

108.09 ADJOURNMENT

Mrs. Schoneman moved and seconded by Ms. Hillyer to adjourn this special meeting at 2:45 P.M.

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

NORAH ANDERSON
PRESIDENT

Attest:

SHERRY L. WENTWORTH
TREASURER