RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Special Meeting Held January 28, 2012 – 9:10 A.M. – Board Room - Braden Jr. High

SPECIAL MEETING

MEMBERS PRESENT

MEMBERS ABSENT

Jackie Hillyer, President Mark Estock, Vice President Gregory Kocjancic Mary Wisnyai **David Tredente**

Also present were Superintendent Nancy L. Williams, Treasurer Sherry L. Wentworth, Louise Casagrande and Manny Elkind of MindTech, Inc.

BOARD RETREAT

The Board participated in a day long training session facilitated by Manny Elkind and Louise Casagrande, entitled "Influence of Values on Leadership and Relationships".

17.12 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Estock to adjourn this special meeting at 3:05 P.M.

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

Attest:		