NORTON BOARD OF EDUCATION – 08-11 Special Meeting of May 12, 2008

President Webel called the work session to order at 5:01 p.m. in the Norton High School Library.

Those present:

Mrs. Cindy Webel, President

Mrs. Diane Farmer, Vice President

Mr. Jim Bennett, Member

Mrs. Laura Leonti, Member

Mrs. Elisa Worthington, Member

Mr. David Dunn, Superintendent

Mrs. Stephanie Hagenbush, Treasurer

EXECUTIVE SESSION

08-105

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 5:02 p.m. to review negotiations and subsequent tentative negotiated agreement.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington NAYS: None – Motion Carries – 5-0

Invited into Executive Session were David Dunn, Stephanie Hagenbush and Ken Caldwell.

President Webel called the meeting back to public session at 6:12 p.m.

ADJOURNMENT

08-106

Mr. Bennett moved that the Board of Education adjourn the Special meeting at 6:13 p.m.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett NAYS: None – Motion Carries – 5-0

Notice of this meeting was given in accordance with the provisions of Policy and Regulations of the Board of Education which was adopted in accordance with $\delta 121.11$ of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Cindy Webel, President	
Stephanie Hagenbush, Treasurer	