

NORTON BOARD OF EDUCATION – 09-16
Special Session of August 31, 2009

President Farmer called the meeting to order at 6:00 p.m. in the Administration Conference Room.

Those present:

Mrs. Diane Farmer, President
Mrs. Elisa Worthington, Vice President
Mr. Jim Bennett, Member
Mrs. Laura Leonti, Member
Mrs. Cindy Webel, Member
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

OSFC APPROVAL

09-187 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the revised notice of conditional approval from the OSFC.

Mrs. Leonti seconded the motion.

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

ADJOURNMENT

09-188 **Mrs. Leonti** moved that the Board of Education adjourn the Special meeting at 6:02 p.m.

Mrs. Worthington 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 §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

Diane Farmer, President

Stephanie Hagenbush, Treasurer