NORTON BOARD OF EDUCATION – 11-11 Special Meeting of June 7, 2011

President Bennett called the Special Meeting to order at 6:00 p.m. in the Administration Conference Room. The Treasurer called the roll:

Mr. Jim Bennett, President – Present Mrs. Laura Leonti, Vice President– Present Mrs. Diane Farmer, Member - Present Mrs. Cindy Webel, Member - Present Mrs. Elisa Worthington, Member- Present

Also in attendance: Mr. David Dunn, Superintendent Mrs. Stephanie Hagenbush, Treasurer

EXECUTIVE SESSION

11-120 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 6:31 p.m. to discuss the purchase of land and the employment of personnel.

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: Mr. David Dunn, Mrs. Stephanie Hagenbush and Mr. Ken Caldwell.

President Bennett called the meeting back to public session at 7:21 p.m.

ADJOURNMENT

11-121 Mrs. Farmer moved that the Board of Education adjourn the Regular session at 7:27 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 δ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Jim Bennett, President

Stephanie Hagenbush, Treasurer