

***NORTON BOARD OF EDUCATION – 07-04***  
***Special Meeting February 5, 2007***

President Webel called the meeting to order at 6:30 p.m. in the Administration Conference Room.

Those present:

Mrs. Cindy Webel, President  
Mrs. Laura Leonti, Vice President  
Mr. Scott Collins, Member  
Mrs. Diane Farmer, Member  
Ms. Lisa Stemple, Member  
Mrs. Karen Wilson, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer  
Mr. Ken Caldwell, Business Manager

**EXECUTIVE SESSION**

***07-33***      ***Mrs. Leonti*** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 6:31 p.m. for the purpose of the employment of personnel.

***Ms. Stemple*** seconded the motion.

***ROLL CALL: AYES: Mr.Collins,Mrs.Farmer,Mrs.Leonti,Ms.Stemple,Mrs.Webel***  
***NAYS: None – Motion Carries – 5-0***

Invited into Executive Session were: Mrs. Karen Wilson and Mrs. Stephanie Hagenbush.

President Webel called the meeting back to public session at 8:37 p.m.

**ADJOURNMENT**

***07-34***      ***Mr. Collins*** moved that the Board of Education adjourn the special meeting at 8:38 p.m.

***Mrs. Farmer*** seconded the motion.

***ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Ms.Stemple,Mrs.Webel,Mr.Collins***  
***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.”

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*Cindy Webel, President*

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*Stephanie Hagenbush, Treasurer*