## NORTON BOARD OF EDUCATION – 07-05 Special Meeting February 12, 2007

President Webel called the meeting to order at 5:30 p.m. in the High School Library.

## Those present:

Mrs. Cindy Webel, President

Mrs. Laura Leonti, Vice President

Mr. Scott Collins, Member

Mrs. Diane Farmer, Member

Ms. Lisa Stemple, Member

Mrs. Stephanie Hagenbush, Treasurer

Mr. Ken Caldwell, Business Manager

ABSENT: Mrs. Karen Wilson, Superintendent

## **EXECUTIVE SESSION**

*Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 5:31 p.m. for the purpose of the employment of personnel.

Mrs. Leonti 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: Stephanie Hagenbush, Ken Caldwell and Glen Waggoner.

President Webel called the meeting back to public session at 6:17 p.m.

## <u>ADJOURNMENT</u>

*Ms. Stemple* moved that the Board of Education adjourn the special meeting at 6:18 p.m.

Mr. Collins 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 $\delta$ 121.11 o
the Ohio Revised Code and the Ohio Administrative Procedures Act."
Cindy Webel, President
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Stephanie Hagenbush, Treasurer
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