NORTON BOARD OF EDUCATION – 08-05 Special Meeting of March 10, 2008

President Webel called the meeting to order at 6:37p.m. in the Norton High School Library.

Those present:

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

EXECUTIVE SESSION

08-50 Mr. Bennett moved that the Board of Education enter Executive Session at 6:37 p.m. to discuss employment of personnel, purchase of land and negotiations.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Webel,Mrs.Worthington NAYS: None – Motion Carries – 4-0-1 ABSENT: Mrs. Leonti

Invited into Executive Session were David Dunn, Ken Caldwell and Stephanie Hagenbush. Ken Caldwell left the meeting at 7:25 p.m.

President Webel called the meeting back to public session at 7:55 p.m.

<u>ADJOURNMENT</u>

08-51 Mr. Bennett moved that the Board of Education adjourn the Special meeting at 7:56 p.m.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Webel,Mrs.Worthington,Mr.Bennett NAYS: None – Motion Carries – 4-0-1 ABSENT: Mrs. Leonti

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."

Cindy Webel, President

Stephanie Hagenbush, Treasurer