NORTON BOARD OF EDUCATION – 08-09 Special Meeting of April 14, 2008

President Webel called the work session to order at 5:33 p.m. in the Norton High School Library.

Those present:

Mrs. Cindy Webel, President

Mrs. Diane Farmer, Vice President

Mr. Jim Bennett, Member

Mrs. Laura Leonti, Member

Mrs. Elisa Worthington, Member

Mr. David Dunn, Superintendent

Mrs. Stephanie Hagenbush, Treasurer

EXECUTIVE SESSION

Mrs. Leonti moved that the Board of Education enter Executive Session at 5:34 p.m. to discuss the employment of personnel and the purchase of land.

Mrs. Worthington seconded the motion.

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

Invited into Executive Session were: Mr. David Dunn, Mr. Ken Caldwell and Mrs. Stephanie Hagenbush.

President Webel called the meeting back to public session at 6:37 p.m.

<u>ADJOURNMENT</u>

08-73 Mrs. Leonti moved that the Board of Education adjourn the Special meeting at 6:38 p.m.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Worthington,Mrs.Webel,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 $\delta 121.11$ of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Cindy Webel, President	_
Stephanie Hagenbush, Treasurer	