NORTON BOARD OF EDUCATION – 09-11 Special Meeting of August 6, 2009

President Farmer called the meeting to order at 7:05 p.m. in the High School Library and led the Pledge of Allegiance.

Those present:

Mrs. Diane Farmer, President

Mrs. Elisa Worthington, Vice President

Mr. Jim Bennett, Member Mrs. Laura Leonti, Member Mrs. Cindy Webel, Member Mr. David Dunn, Superintendent

Mrs. Stephanie Hagenbush, Treasurer

Ms. Jenni Logan from Robert W. Baird & Co. gave a presentation on our options relating to a Bond Levy.

ADJOURNMENT

Mrs. Leonti moved that the Board of Education adjourn the Special Meeting at 8:35 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington 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."

Diane Farmer, President	_
Stephanie Hagenbush, Treasurer	