

NORTON BOARD OF EDUCATION - 10-04
Special Session of February 16, 2010

President Worthington called the Special Meeting to order at 6:07 p.m. in the Administration Conference Room.

Those present:

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

BOARD BUSINESS

OSFC APPROVAL

10-32 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the Revised Notice of Conditional Approval from the OSFC.

Mrs. Farmer seconded the motion.

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

ADJOURNMENT

10-33 **Mrs. Leonti** moved that the Board of Education adjourn the special session at 6:09 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington,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 §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

Elisa Worthington, President

Stephanie Hagenbush, Treasurer