

**NORTON BOARD OF EDUCATION – 12- 03**  
**Special Meeting of January 30, 2012**

President Farmer called the meeting to order at 7:30 p.m. in the Administration Conference Room. The Treasurer called the roll:

Mrs. Diane Farmer, President - Present  
Mrs. Cindy Webel, Vice President - Present  
Mrs. Jennifer Bennett, Member - Present  
Mr. Jim Bennett, Member - Present  
Mr. Pat Santelli, Member – Present

Also present were:  
Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

**BOARD BUSINESS**

The Board of Education, the Superintendent and the Treasurer discussed the goals projected for this coming year.

**EXECUTIVE SESSION**

**12-26**      **Mr. Santelli** moved that the Board of Education enter Executive Session at 9:30 p.m. to discuss the purchase of land.

**Mr. Bennett** seconded the motion.

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

Invited into Executive Session were: Dave Dunn, Stephanie Hagenbush and Ken Caldwell

President Farmer called the meeting back to public session at 10:45 p.m.

**ADJOURNMENT**

**12-27**      **Mr. Bennett** moved that the Board of Education adjourn the Special Meeting at 10:46 p.m.

**Mr. Santelli** seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Webel,Mrs.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.”

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**Diane Farmer, President**

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**Stephanie Hagenbush, Treasurer**