Special Board Executive Session

July 1 2008

The Board of Education of the Mansfield City Schools District met in a special Board executive session at 5:30 p.m., on Tuesday, July 1, 2008, in the Community Room at 124 North Linden Road, Mansfield, Ohio.

Sondra Asher, President, called the meeting to order.

The roll, as taken by the Treasurer, was as follows:

Members Present - Mrs. Sondra Asher, Ms. Joan Day,---------- 4
Ms. Deanne Osgood, Mr. George Rusiska
Members Absent – Mrs. Jeri Berryman ---------- 1

Dr. Lloyd D. Martin, Superintendent, James Lehman, Treasurer, Patricia Malone-Robinson, Executive Director of Human Resources, and Effie James were in attendance.

08-158 <u>Resolution for an Executive Session</u>

Ms. Day moved and Ms. Osgood seconded the resolution to hold an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Roll Call: Aye: Mrs. Asher, Ms. Day, Ms. Osgood, Mr. Rusiska ---------- 4
Nay: None ---------- 0
Motion passed

The Board went into executive session at 5:35 p.m.

The Board returned from executive session at 6:35 p.m.

08-159 <u>Resolution to Adjourn</u>

Mr. Rusiska moved and Ms. Day seconded that the meeting be adjourned.

Roll Call: Aye: Ms. Day, Ms. Osgood, Mr. Rusiska, Mrs. Asher -- ---------- 4
Nay: None ---------- 0
Motion passed

Mrs. Asher declared the meeting adjourned at 6:40 p.m.

Sondra Asher, President

James Lehmann, Treasurer