

Special Board Executive Session

August 27

2008

The Board of Education of the Mansfield City Schools District met in a special Board executive session at 7:30 p.m., on Wednesday, August 27, 2008, in the Community Room at 124 North Linden Road, Mansfield, Ohio.

Sondra Asher, President, called the meeting to order. Mrs. Asher appointed Dr. Martin as Treasurer Pro Tempore.

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

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

Dr. Lloyd D. Martin, Superintendent, was in attendance.

08-189 Resolution for an Executive Session

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

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

The Board went into executive session at 7:33 p.m.

The Board returned from executive session at 9:09 p.m.

08-190 Resolution to Adjourn

Mrs. Asher declared the meeting adjourned at 9:10 p.m.

Sondra Asher, President

Lloyd D. Martin, Ph.D.,
Treasurer Pro Tempore