Board Emergency Special Meeting

September 17 2008

The Board of Education of the Mansfield City Schools District met in a Board Emergency Meeting at 7:30 p.m., on Wednesday, September 17, 2008, in Board of Education Administrative Offices 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, Mrs. Berryman, Ms. Day ---------- 5
Ms. Deanne Osgood, Mr. George Rusiska
Members Absent – None ---------- 0

Dr. Lloyd D. Martin, Superintendent, and Mr. James Lehmann, Treasurer, were in attendance.

08-200 <u>Resolution to Approve the Transportation Contract</u>

Mr. Rusiska moved and Ms. Day seconded the resolution to ratify the contract with the transportation staff.

Roll Call: Aye: Mr. Rusiska, Ms. Day, Mrs. Asher, Mrs. Berryman, Ms. Osgood--- 5
Nay: None ---------- 0
Motion passed

08-201 <u>Resolution to Adjourn</u>

Ms. Day moved and Ms. Osgood seconded a resolution to adjourn the meeting.

Roll Call: Aye: Ms. Day, Ms. Osgood, Mrs. Berryman, Mr. Rusiska, Mrs. Asher --- 5
Nay: None ---------- 0
Motion passed

Mrs. Asher declared the meeting adjourned at 7:45 p.m.

Sondra Asher, President

James Lehmann, Treasurer