Board Executive Session

October 29 2008

The Board of Education of the Mansfield City Schools District met in a Board Executive Session at 5:30 p.m., on Wednesday, October 29, 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, Ms. Joan Day, ---------- 4
Ms. Deanne Osgood, Mr. George Rusiska
Members Absent – Mrs. Jeri Berryman ---------- 1

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

08-241 <u>Resolution for an Executive Session</u>

Ms. Day moved and Mr. Rusiska seconded the resolution to hold an executive session for the purpose of reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their contract; and to consider the appointment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

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

The Board went into executive session at 5:31 p.m.

The Board returned from executive session at 7:24 p.m.

08-242 <u>Resolution to Adjourn</u>

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

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

Mrs. Asher declared the meeting adjourned at 7:25 p.m.

Sondra Asher, President

James Lehmann, Treasurer