Board Executive Session

December 8 2008

The Board of Education of the Mansfield City Schools District met in a Board Executive Session at 5:30 p.m., on Monday, December 8, 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. Jeri Berryman, ---------- 4
Ms. Deanne Osgood, Mr. George Rusiska
Members Absent – None ---------- 0

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

08-259 <u>Resolution to Appoint a Treasurer Pro Tempore</u>

Ms. Osgood moved and Mr. Rusiska seconded a resolution to appoint Mrs. Berryman as Treasurer Pro Tempore for the remainder of the meeting.

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

08-260 <u>Resolution for an Executive Session</u>

Ms. Osgood moved and Mr. Rusiska seconded the resolution to hold an executive session to consider the appointment of a public official.

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

The Board went into executive session at 5:45 p.m.

The Board returned from executive session at 9:37 p.m.

08-261 <u>Resolution to Adjourn</u>

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

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

Mrs. Asher declared the meeting adjourned at 9:38 p.m.

Sondra Asher, President

James Lehmann, Treasurer

Jeri Berryman, Treasurer Pro Tempore