Board Executive Session

December 13 2008

The Board of Education of the Mansfield City Schools District met in a Board Executive Session at 10:00 a.m., on Saturday, December 13, 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 Pro Tempore, was as follows:

Members Present - Mrs. Sondra Asher, Mrs. Jeri Berryman, ---------- 5
Mr. Dale Musilli, Ms. Deanne Osgood, Mr. George Rusiska
Members Absent – None ---------- 0

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

08-272 <u>Resolution to Appoint a Treasurer Pro Tempore</u>

Mrs. Asher moved and Mr. Rusiska seconded a resolution to appoint Mrs. Berryman as Treasurer Pro Tempore for the meeting.

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

08-273 <u>Resolution for an Executive Session</u>

Mrs. Berryman moved and Ms. Osgood seconded the resolution to hold an executive session to evaluate personnel.

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

The Board went into executive session at 10:06 a.m.

The Board returned from executive session at 11:45 a.m.

08-274 <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, Mr. Musilli 5
Nay: None ---------- 0
Motion passed

Mrs. Asher declared the meeting adjourned at 11:46 a.m.

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Sondra Asher, President Jeri Berryman, Treasurer Pro Tempore