Board Executive Session

December 16 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 16, 2008, at Sherman Elementary School, 1138 Springmill 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, Mr. George Rusiska ---------- 3
Members Absent – Ms. Deanne Osgood, Mr. Dale Musill---------- 2

Jim Lehmann, Treasurer, was in attendance.

08-275 <u>Resolution for an Executive Session</u>

Mr. Rusiska moved and Mrs. Berryman seconded the resolution to hold an executive session to evaluate personnel.

Roll Call: Aye: Mr. Rusiska, Mrs. Berryman, Mrs. Asher ---------- 3
Nay: None ---------- 0
Motion passed

The Board went into executive session at 5:36 p.m.

Ms. Osgood arrived while the Board was in executive session.

The Board returned from executive session at 6:40 p.m.

08-276 <u>Resolution to Adjourn</u>

Mrs. Asher moved and Mr. Rusiska seconded a resolution to adjourn the meeting.

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

Mrs. Asher declared the meeting adjourned at 6:41p.m.

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Sondra Asher, President James Lehmann, Treasurer