Board Executive Session

January 20 2009

The Board of Education of the Mansfield City Schools District met in a Board executive session at 5:30 p.m., on Tuesday, January 20, 2009, at the Board of Education, 124 North Linden Road, Mansfield, Ohio.

Sondra Asher, President, called the meeting to order.

The roll, as taken by the interim treasurer, was as follows:

Members Present - Mrs. Sondra Asher, Mr. Dale Musilli, Ms. Deanne Osgood, Mr. George Rusiska ---------- 4
Members Absent – None ---------- 0

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

09-0012 <u>Resolution for an Executive Session</u>

Mr. Rusiska moved and Mr. Musilli seconded a resolution to move into executive session to consider the appointment of a public official.

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

The Board went into executive session at 5:30 p.m.

The Board returned from executive session at 8:53 p.m.

O9-013 <u>Resolution to Adjourn</u>

Ms. Osgood moved and Mr. Rusiska seconded that the meeting be adjourned.

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

Mrs. Asher declared the meeting adjourned at 8:54 p.m.

Sondra Asher, President

James Lehmann, Treasurer