Special Board Meeting

January 24 2009

The Board of Education of the Mansfield City Schools District met in a Board executive session at 3:30 p.m., on Saturday, January 24, 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.

09-0016 <u>Resolution for an Executive Session</u>

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

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

The Board went into executive session at 3:31 p.m.

The Board returned from executive session at 5:24 p.m.

Future Board Meeting:

Board Training Session with Al Meloy of OSBA, February 26, 2009, at 6:00 p.m., in the Board Room of Central Office, 124 North Linden Road, Mansfield, Ohio

O9-017 <u>Resolution to Adjourn</u>

Mr. Musilli moved and Mr. Rusiska seconded that the meeting be adjourned.

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

Mrs. Asher declared the meeting adjourned at 5:25 p.m.

Sondra Asher, President

James Lehmann, Treasurer