

Special Board Meeting

February 9

2009

The Board of Education of the Mansfield City Schools District met in a Board executive session at 4:00 p.m., on Monday, February 9, 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. Domenick Danza, Mr. Dale Musilli, Ms. Deanne Osgood, Mr. George Rusiska -----	5
Members Absent – None -----	0

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

**09-030 Resolution for an Executive Session**

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

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

Motion passed

The Board went into executive session at 4:10 p.m.

The Board returned from executive session at 6:57 p.m.

**Future Board Meeting:**

Special Board Meeting with an Executive Session to Discuss Personnel,  
February 18, 2009, at 8:15 a.m., in the Board Room of Central Office, 124 North Linden Road, Mansfield, Ohio

**09-031 Resolution to Adjourn**

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

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

Motion passed

Mrs. Asher declared the meeting adjourned at 6:59 p.m.

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Sondra Asher, President

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James Lehmann, Treasurer