July 12 2007

The Board of Education of the Mansfield City Schools District met in a special session at 5:00 p.m., on Thursday, July 12, 2007, at the Board of Education, 124 North Linden Road, Mansfield, Ohio.

Jill Haring, President, called the meeting to order.

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

Members Present - Mrs. Sondra Asher, Ms. Joan Day, ------ 5
Mrs. Jill Haring, Mr. Richard Shasky, Ms. West-Torrence
Members Absent - None ------ 0

Dr. Lloyd Martin, Superintendent, and Robin McFarren, Interim Treasurer, were present along with the following:

Jon Burkhart

07-143 Resolution for an Executive Session

Ms. Day moved and Ms. West-Torrence seconded a resolution to move into executive session to consider the appointment of a public official and the sale of real estate.

Roll Call: Aye: Mrs. Asher, Ms. Day, Mrs. Haring, Mr. Shasky, Ms. West-Torrence 5
Nay: None ------ 0
Motion passed

The Board went into executive session at 5:05 p.m. The Board returned from executive session at 9:38 p.m.

07-144 Resolution for Adjournment

Ms. Day moved and Mr. Miller seconded a resolution that the meeting be adjourned.

Roll Call: Aye: Ms. Day, Mrs. Haring, Mr. Shasky, Ms. West-Torrence, Mrs. Asher 5
Nay: None ------ 0
Motion passed

Mrs. Haring declared the meeting adjourned at 9:40 p.m.

Jill A. Haring, President Sondra Asher, Treasurer Pro Tempore