

SPECIAL MEETING AUGUST 14, 2012

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Tracy Greer, Sue Devine, Doug Lassiter, and Amy Powers.

CALL TO ORDER

President Jeffrey Mabee called the August 14, 2012 meeting to order at 6:00 p.m.

EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT EVALUATION

Mr. Mabee moved, seconded by Mrs. Devine to enter into Executive Session at 6:01 p.m., with Mr. Lassiter and Mrs. Powers, to discuss superintendent evaluation.

Roll call: Mabee, aye; Devine, aye; Lassiter, aye; Powers, aye; Motion passed 4-0

Mrs. Greer joined in the discussion at 6:03 p.m.

The Board of Education returned from Executive Session at 6:58 p.m.

ADJOURN

Mrs. Powers moved, seconded by Mrs. Devine to adjourn at 6:59 p.m.

Roll call: Powers, aye; Devine, aye; Lassiter, aye; Mabee, aye; Greer, aye. Motion passed 5-0

These minutes are hereby approved this 16th day of August, 2012.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO