

SPECIAL MEETING DECEMBER 8, 2011

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Tracy Greer and Doug Lassiter. Board Members Roy Fraker and John Freudenberg were absent.

CALL TO ORDER

President Jeffrey Mabee called the December 8, 2011 meeting to order at 7:00 p.m.

EXECUTIVE SESSION TO DISCUSS INTERIM SUPERINTENDENT

Mr. Mabee moved, seconded by Mr. Lassiter to enter into Executive Session at 7:01 p.m., with Mrs. Powers and Mrs. Devine, to discuss interim superintendent.

Roll call: Mabee, aye; Lassiter, aye; Greer, aye. Motion passed 3-0

The Board of Education returned from Executive Session at 7:50 p.m.

ADJOURN

Mr. Mabee moved, seconded by Mrs. Greer to adjourn at 7:51 p.m.

Roll call: Mabee, aye; Greer, aye; Lassiter, aye. Motion passed 3-0.

These minutes are hereby approved this 19th day of December, 2011.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO