

SPECIAL MEETING MAY 9, 2013

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 May 9, 2013 meeting to order at 6:00 p.m.

EXECUTIVE SESSION – ORC 121.22 G # 4 – Reviewing Negotiations

Executive Session began at 6:03 p.m. for the purpose of :

(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

Returned from Executive Session at 8:00 p.m.

Motion by Amy Powers, second by Sue Devine

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

ADJOURN

Recommend to adjourn meeting at 8:02 p.m.

Motion by Amy Powers, second by Doug Lassiter

Final Resolution: Passed

Yea: Jeff Mabee, Tracy Greer, Sue Devine, Doug Lassiter, Amy Powers

These minutes are hereby approved this 16th day of May, 2013.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO