

SPECIAL MEETING JANUARY 24, 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 January 24, 2012 meeting to order at 6:00 p.m.

DISCUSSION OF THE SUPERINTENDENT SEARCH PROCESS

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Mabee moved, seconded by Mrs. Greer to enter into Executive Session at 7:03 p.m. to discuss personnel.

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

The Board of Education returned from Executive Session at 8:11 p.m.

DISCUSSION OF RESOLUTION OF APPRECIATION

ADJOURN

Mr. Mabee moved, seconded by Mrs. Greer to adjourn at 8:14 p.m.

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

These minutes are hereby approved this 23rd day of February, 2012.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO