

SPECIAL MEETING MAY 15, 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 May 15, 2012 meeting to order at 6:00 p.m.

DISCUSSION OF FINANCES, STAFFING AND ANY OTHER NECESSARY BUSINESS

Mrs. Ritter and Dr. Reimer discussed the five year forecast in depth. Options were reviewed for the forecast and possible levies.

The Board asked that Dr. Reimer request a Board member be on the Race to the Top Committee. More discussion at the next meeting.

The Board will ask Juliet Litzel for names of teachers that would want to be part of the Finance Committee.

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mrs. Devine moved, seconded by Mr. Lassiter to enter into Executive Session at 7:46 p.m. to discuss personnel.

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

The Board of Education returned from Executive Session at 8:46 p.m.

ADJOURN

Mrs. Powers moved, seconded by Mrs. Greer to adjourn at 8:47 p.m.

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

These minutes are hereby approved this 24th day of May, 2012.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO