

## **SPECIAL MEETING JUNE 5, 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 June 5, 2012 meeting to order at 6:30 p.m.

### **DISCUSSION OF FINANCES**

Mrs. Ritter reviewed the forecast items that have changed since the forecast has been approved. Dr. Reimer and Mrs. Ritter gave the board several options of levy amounts and the reasons for the amounts. The board discussed and reviewed different scenarios for levy amounts and when to put a levy on the ballot. The board tentatively settled on 4 mill levy to begin discussion with the community about before making a final decision in July. The regular board meeting has been moved to July 26<sup>th</sup>.

The board has directed the administration to put together a focus group for July 12<sup>th</sup> to discuss the levy.

Mrs. Ritter will have an email address set up for any of the community to ask financial questions of the board and administration.

### **EXECUTIVE SESSION TO DISCUSS PERSONNEL**

Mrs. Devine moved, seconded by Mrs. Powers to enter into Executive Session at 8:13 p.m. to discuss personnel.

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

The Board of Education returned from Executive Session at 9:17 p.m.

### **Board Discussion Items:**

A discussion of a special meeting work session was requested for the purpose of understanding the boards fiduciary duties and ethics on either July 30<sup>th</sup> or July 31<sup>st</sup>. Mrs. Ritter will arrange that meeting.

### **ADJOURN**

Mr. Mabee moved, seconded by Mrs. Greer to adjourn at 9:25 p.m.

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

These minutes are hereby approved this 28<sup>th</sup> day of June, 2012.

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Jeffrey Mabee, President

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Cynthia J. Ritter, Treasurer/CFO