

## **SPECIAL MEETING JULY 31, 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 July 31, 2012 meeting to order at 6:30 p.m.

### **PRESENTATION ON ETHICS ISSUES BY KIMBALL H. CAREY, ESQ.**

A presentation for board on ethics issues by Kimball H. Carey, Esq. Members of North Union and Fairbanks were also in attendance.

### **ADJOURN**

Mrs. Devine moved, seconded by Mrs. Greer to adjourn at 8:20 p.m.

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

These minutes are hereby approved this 16<sup>th</sup> day of August, 2012.

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Jeffrey Mabee, President

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Cynthia J. Ritter, Treasurer/CFO