

SPECIAL MEETING SEPTEMBER 19, 2011

The Marysville Exempted Village Board of Education met at the OSBA Office 8050 N. High St. Columbus, Ohio, on the above date with the following members present: Jeffrey Mabee, Tracy Greer, Roy Fraker and Doug Lassiter. Board member John Freudenberg was absent.

CALL TO ORDER

President Jeffrey Mabee called the September 19, 2011 meeting to order at 6:07 p.m.

DISCUSSION OF DISTRICT GOALS AND FINANCIAL INFORMATION

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Mabee moved, seconded by Mrs. Greer to enter into Executive Session at 8:33 p.m. to discuss personnel.

Roll call: Mabee, aye; Greer, aye; Fraker, aye; Lassiter, aye. Motion passed 4-0

The Board of Education returned from Executive Session at 8:47 p.m.

ADJOURN

Mr. Mabee moved, seconded by Mr. Lassiter to adjourn at 8:50 p.m.

Roll call: Mabee, aye; Lassiter, aye; Greer, aye; Fraker, aye. Motion passed 4-0.

These minutes are hereby approved this 29th day of September, 2011.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO