

MEETING MARCH 14, 2007

The Marysville Exempted Village Board of Education met on the above date with the following members present: Roy Fraker, Jeffrey Mabee, and Scott Johnson. Members William Hayes and Thomas Brower were absent.

ADOPT THE AGENDA

Mr. Mabee moved seconded by Mr. Fraker to approve the agenda for the special March 14, 2007, meeting with Executive Session.

Roll call: Mabee, aye; Fraker, aye; Johnson, aye. Motion carried 3 to 0.

APPROVAL OF MINUTES

Mr. Johnson moved seconded by Mr. Mabee to approve the minutes of the February 26, 2007, regular meeting as presented.

Roll call: Johnson, aye; Mabee, aye; Fraker, aye. Motion carried 3 to 0.

DISCUSSION ITEMS

- Elementary Redistricting Update
- 2007 Financial Update with Levy Review

EXECUTIVE SESSION

Mr. Mabee moved seconded by Mr. Johnson to move into Executive Session to discuss personnel.

Roll call: Mabee, aye; Johnson, aye; Fraker, aye. Motion carried 3 to 0.

Executive Session began at 9:15 p.m. with the Board, Superintendent and Assistant Superintendent to discuss personnel.

The Board, Superintendent and Assistant Superintendent returned from Executive Session after having discussed personnel at 10:10 p.m.

ADJOURNMENT

Mr. Mabee moved seconded by Mr. Fraker to adjourn at 10:10 p.m.

Roll call: Mabee, aye; Fraker, aye; Johnson, aye. Motion carried 3 to 0.