

SPECIAL MEETING JANUARY 21, 2008

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeff Mabee, Roy Fraker, John Freudenberg and Scott Johnson (entered at 5:40 p.m.). Member Tom Brower was absent.

CALL TO ORDER

President Jeff Mabee called the January 21, 2008 special meeting to order at 5:30 p.m.

ADOPT THE AGENDA

Mr. Fraker moved seconded by Mr. Freudenberg to approve the agenda for the special January 21, 2008 meeting.

Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye. Motion passed 3-0.

APPROVAL OF MINUTES

Mr. Mabee moved, seconded by Mr. Fraker to approve the minutes of the January 7, 2008, organizational meeting as presented.

Roll call: Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 3-0.

MEMBER SCOTT JOHNSON ENTERED AT 5:40 P.M.

ADJOURNMENT

Mr. Fraker moved, seconded by Mr. Johnson to adjourn at 7:00 p.m.

Roll call: Fraker, aye; Johnson, aye; Mabee, aye; Freudenberg, aye. Motion passed 4-0.