

## **SPECIAL MEETING MARCH 17, 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. Member Tom Brower was absent.

### **CALL TO ORDER**

President Jeff Mabee called the March 17, 2008 special meeting to order at 6:00 p.m.

### **ADOPT THE AGENDA**

Mr. Freudenberg moved, seconded by Mr. Johnson to approve the agenda for the special March 17, 2008 meeting.

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

### **MINUTES**

Mr. Johnson moved, seconded by Mr. Freudenberg to approve the minutes of the February 25, 2008, regular meeting as presented.

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

### **ADJOURNMENT**

Mr. Fraker moved, seconded by Mr. Freudenberg to adjourn at 9:30 p.m.

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