

## **SPECIAL MEETING AUGUST 13 2008**

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Roy Fraker, John Freudenberg and Scott Johnson. Member Thomas Brower was absent.

### **CALL TO ORDER**

President Jeff Mabee called the August 13, 2008 special meeting to order at 6:00 p.m.

### **ADOPT THE AGENDA**

Mr. Fraker moved, seconded by Mr. Johnson to adopt the agenda for the special August 13, 2008 meeting.

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

### **MINUTES**

Mr. Mabee moved, seconded by Mr. Fraker to approve the July 28, 2008, regular meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

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

### **PRESENTATIONS TO THE BOARD**

- a. The Standards Committee was formed in July 2008 to aid community members, district leaders, and the Board of Education in their work to collaboratively make important decisions regarding the future of Marysville Schools. The Standards Committee presented their findings and recommendations to the Board of Education. **(Refer to 2008-09 Supplemental Minutes, Item #7, 8/13/08)**
- b. The Finance Committee was formed to bring an increased community perspective and understanding to the district's finances. The Finance Committee presented their findings and recommendations to the Board of Education.

### **ADJOURN**

Mr. Freudenberg moved, seconded by Mr. Johnson to adjourn at 7:40 p.m.

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