

SPECIAL MEETING DECEMBER 13, 2012

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Tracy Greer, Sue Devine, Doug Lassiter and Amy Powers.

CALL TO ORDER

President Jeffrey Mabee called the December 13, 2012 meeting to order at 6:30 p.m.

TRAINING ON BOARD DOCS

Dawn Adams, from Board Docs presented the Board Docs program for board members.

EXECUTIVE SESSION

Mrs. Greer moved, seconded by Mrs. Powers to enter into Executive Session at 7:43 p.m. to discuss personnel.

Roll call: Greer, aye; Powers, aye; Mabee, aye; Devine, aye; Lassiter, aye. Motion passed 5-0

The Board of Education returned from Executive Session at 8:57 p.m.

ADJOURN

Mr. Lassiter moved, seconded Mrs. Devine to adjourn at 9:00 p.m.

Roll call: Lassiter, aye; Devine, aye; Mabee, aye; Greer, aye; Powers, aye. Motion passed 5-0