

**HURON CITY SCHOOL DISTRICT**  
**Special Meeting**

Tuesday, February 19, 2008 - 5:00 P.M.  
Huron Board of Education Conference Room

The Board of Education, Huron City School District, Erie County, Ohio met for a Special Meeting on Tuesday, February 19, 2008 in the Huron Board of Education Conference Room. Mrs. Hillman called the meeting to order at 5:28 p.m.

**ROLL CALL**

Present: Mrs. Green, Mrs. Bulea, Mr. Caporini Mr. Slocum and Mrs. Hillman

**NO. 5667**      **EXECUTIVE SESSION**

Mr. Slocum moved, seconded by Mrs. Bulea, to adopt the following resolution:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1.  Appointment
2.  Employment
3.  Dismissal
4.  Discipline
5.  Promotion
6.  Demotion
7.  Compensation
8.  Investigation of charges/complaints
9.  Memo of Understanding
10.  Personnel
11.  Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED that the Huron City School District Board of Education by a majority of the quorum Present at this meeting, does hereby declare Its intention to hold an executive session on items as Listed above. Time entered Executive Session was 5:29 P.M.

*Mrs. Hillman indicated that business would not be conducted after the Executive Session.*

ROLL CALL: Ayes: Bulea, Caporini, Slocum, Green and Hillman  
Nays: None

The Board exited the Executive Session at 7:25 p.m.

NO. 5668 ADJOURN:

Mr. Caporini moved, seconded by Mrs. Green, to adjourn the meeting at 7:25 p.m.

ROLL CALL: Ayes: Bulea, Caporini, Slocum, Green and Hillman  
Nays: None

*Joy Hillman*  
President

*Michael Weis*  
Treasurer

