

*HURON CITY SCHOOL DISTRICT
Special Meeting*

Tuesday, January 8, 2008 - 4:30 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, January 8, 2008 in the Huron Board of Education Conference Room. Mr. Slocum called the meeting to order at 4:33 p.m.

ROLL CALL:

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

NO. 5652 EXECUTIVE SESSION

Mrs. Hillman 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 4:34 P.M.

Mr. Slocum indicated that business would not be conducted after the Executive Session.

ROLL CALL: Ayes: Green, Hillman, Caporini, Slocum, and Bulea

Nays: None

The Board exited the Executive Session at 6:20 p.m.

NO. 5653 ADJOURN:

Mrs. Hillman moved, seconded by Mrs. Bulea, to adjourn the meeting at 6:21 p.m.

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

Scott Slocum
President

Michael Weis
Treasurer

