

HURON CITY SCHOOL DISTRICT **SPECIAL MEETING**

Tuesday, July 17, 2007– 6 PM
Huron Board of Education Conference Room

The Board of Education, Huron City School District, Erie County, Ohio met in a Special Meeting on Tuesday, July 17, 2007, at the Huron Board of Education Conference Room. Mr. Slocum called the meeting to order at 6:00 p.m.

ROLL CALL: The following members were present: Mr. Slocum, Mrs. Green, Mrs. Hillman, Mrs. Bulea, and Mr. Caporini.

NO. 5561

EXECUTIVE SESSION

Mrs. Hillman moved, seconded by, Mrs. Green to adopt the following resolution is adopted:

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 (unless public hearing requested).
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 6:01 p.m. *Mr. Slocum indicated that business would not be conducted after the Executive Session.*

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

Nays: None

The Board exited the Executive Session at 6:30 p.m.

Work Session

The Board discussed various options with District wide Facilities.

NO. 5562 ADJOURN

Mrs. Hillman moved, seconded by Mrs. Green, to adjourn the meeting at 7:15 p.m.

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

Scott Slocum
President

Michael Weis
Treasurer

