

# **HURON CITY SCHOOL DISTRICT** **SPECIAL MEETING**

**Wednesday, June 6, 2007– 5 PM**  
**Huron Board of Education Conference Room**

The Board of Education, Huron City School District, Erie County, Ohio met in a Special Meeting on Wednesday, June 6, 2007, at the Huron Board of Education Conference Room. Mr. Slocum called the meeting to order at 5:00 p.m.

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

**NO. 5435**

## **EXECUTIVE SESSION**

Mrs. Hillman moved, seconded by Mrs. Bulea, 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.   X 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.   X Personnel
11.   X 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 5:10 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 6:08 p.m.

The Regular Meeting resumed at 7:38 PM following a brief recess.

**NO. 5536 ADJOURN**

Mrs. Hillman moved, seconded by Mrs. Bulea, to adjourn the meeting at 6:09 p.m.

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

**Scott Slocum  
President**

**Michael Weis  
Treasurer**