

RECORD OF PROCEEDINGS*Minutes of Western Reserve Board of Education Special Meeting**Held April 15, 2008.*

The Western Reserve Board of Education met in Special Session on April 15, 2008 at 7:00 p.m. in the Board Office. Mrs. Fannin called the meeting to order. The following members responded to roll call: Mrs. Fannin, Mr. Blair, Mr. Daniels, Mr. Todd, Superintendent Mark Gagy, and Treasurer Brett Robson.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the agenda as presented. Mrs. Fannin – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – yes.
Motion passed.

Mrs. Pickett arrived at 7:15 p.m.

Dwight McElfresh and Tom Lavinder reviewed the Superintendent search process established by the Telego Center, Ashland University.

Mr. Pickett moved, seconded by Mr. Daniels, the Board enter into executive session to discuss personnel matters, no action to follow.
Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – yes.
Motion Passed.

The Board entered into executive session at 8:19 p.m.
The Board returned from executive session at 10:02 p.m.

Mr. Daniels moved, seconded by Mr. Blair, the Board return from executive session.
Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – yes.
Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the meeting adjourn.
Mrs. Fannin – yes, Mrs. Pickett – yes, Mr. Blair – yes, Mr. Daniels – yes, Mr. Todd – yes.
Motion Passed.

Meeting adjourned at 10:02 p.m.

Board President

Board Treasurer