

**RECORD OF PROCEEDINGS***Minutes of Western Reserve Board of Education Special Meeting**Held February 25, 2008.*

The Western Reserve Board of Education met in Special Session on February 25, 2008 at 7:30 p.m. in the Board Office. Mrs. Fannin called the meeting to order. The following members responded to roll call: Mrs. Fannin, Mrs. Pickett, Mr. Daniels, Mr. Blair, Mr. Todd, and Treasurer Brett Robson.

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

Mrs. Pickett moved, seconded by Mr. Blair, the Board enter into executive session to consider the discipline of a public employee. Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-yes. Motion passed.

The Board entered into executive session at 7:38 p.m.  
The Board returned from executive session at 9:00 p.m.

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

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

Meeting adjourned at 9:01 p.m.

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 Board President

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 Board Treasurer