

**RECORD OF PROCEEDINGS***Minutes of Western Reserve Board of Education Special Meeting**Held March 5, 2008.*

The Western Reserve Board of Education met in Special Session on March 5, 2008 at 7:30 p.m. in the Board Office. Mrs. Pickett called the meeting to order. The following members responded to roll call: Mrs. Pickett, Mr. Daniels, Mr. Todd, Superintendent Mark Gagyi, and Treasurer Brett Robson.

Mr. Daniels moved, seconded by Mr. Todd, the Board ratify the contract of Mark Gagyi, Interim Superintendent.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.

Motion passed.

Discussions occurred with the Board and Mr. Gagyi concerning district operations, including WREA and OAPSE negotiations, summer maintenance projects, turn lane project, bus maintenance RFP's, bleachers at football stadium, and the housing associated with the preschool unit.

The Board discussed their options concerning the search process for a permanent superintendent. The Board will explore the utilization of outside search agencies including Ashland University, The Ohio School Board Association, and the Erie-Huron-Ottawa Educational Service Center.

Mr. Daniels moved, seconded by Mr. Todd, the meeting adjourn.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.

Motion passed.

Meeting adjourned at 8:50 p.m.

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Board President

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Board Treasurer