

**RECORD OF PROCEEDINGS****Minutes of MADEIRA BOARD OF EDUCATION  
Special Session****Held June 23, 2009**

The Special session of the Madeira Board of Education was held on Tuesday, June 23, 2009 at Madeira Board Office at 7:00 a.m. in accordance with written notices sent to each member. The meeting was called to order by President Pasquale Gentile.

Roll Call: Present - Mr. Templeton, Mr. Groenke, Mrs. Hurst, Mr. Misleh and Mr. Gentile.

Also present were Steve Kramer, Susan Crabill, and Kenji Matsudo.

**AGENDA (76-09)** Mrs. Hurst moved, seconded by Mr. Misleh to approve the agenda for the June 23, 2009 meeting of the Board of Education.

**Vote: Mr. Templeton, aye; Mr. Groenke, aye; Mrs. Hurst, aye; Mr. Misleh, aye; Mr. Gentile, aye.**

**EXECUTIVE SESSION (77-09)** Mrs. Hurst moved, seconded by Mr. Misleh to move into Executive Session to discuss a legal matter (ORC 121.22)

**Vote: Mr. Templeton, aye; Mr. Groenke, aye; Mrs. Hurst, aye; Mr. Misleh, aye; Mr. Gentile, aye.**

**ADJOURNMENT (78-09)** Mr. Groenke moved, seconded by Mrs. Hurst that the June 23, 2009 Special meeting of the Madeira Board of Education be adjourned.

**Vote: Mr. Templeton, aye; Mr. Groenke, aye; Mrs. Hurst, aye; Mr. Misleh, aye; Mr. Gentile, aye.**

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President

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Treasurer