

RECORD OF PROCEEDINGS**Minutes of MADEIRA BOARD OF EDUCATION****Special Session****Held July 2, 2009**

The Special session of the Madeira Board of Education was held on Thursday, July 2, 2009 at Madeira Board Office at 4:30pm in accordance with written notices sent to each member. The meeting was called to order by President Pasquale Gentile.

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

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

AGENDA (79-09) Mrs. Hurst moved, seconded by Mr. Misleh to approve the agenda for the June 23, 2009 meeting of the Board of Education.

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

EXECUTIVE SESSION (80-09) Mrs. Hurst moved, seconded by Mr. Templeton to move into Executive Session to discuss a legal matter (ORC 121.22)

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

ADJOURNMENT (81-09) Mrs. Hurst moved, seconded by Mr. Templeton that the July 2, 2009 Special meeting of the Madeira Board of Education be adjourned.

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

President

Treasurer