

**RECORD OF PROCEEDINGS****Minutes of MADEIRA BOARD OF EDUCATION****Special Session****Held July 9, 2009**

The Special session of the Madeira Board of Education was held on Thursday, July 9, 2009 at Madeira Board Office at 7:30am in accordance with written notices sent to each member. The meeting was called to order by President Pasquale Gentile.

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

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

**AGENDA (82-09)** Mr. Groenke moved, seconded by Mrs. Hurst to approve the agenda for the July 9, 2009 meeting of the Board of Education.

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

**EXECUTIVE SESSION (83-09)** Mr. Misleh moved, seconded by Mrs. Hurst to move into Executive Session to discuss a legal matter (ORC 121.22)

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

**ADJOURNMENT (84-09)** Mr. Misleh moved, seconded by Mrs. Hurst that the July 9, 2009 Special meeting of the Madeira Board of Education be adjourned.

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

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President

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Treasurer