

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 23, 2013

5:00 P.M.

## SPECIAL SESSION

The St. Marys City Board of Education met for a special session at the St. Marys City Schools Administrative Office's Conference Room with the following Board Members present: Lisa Tobin, Ralph Wiley, Aaron Braun, Ronda Shelby and Brian Little.

Board President Lisa Tobin called the meeting to order at 5:05 PM.

**ROLL CALL:** Tobin; Wiley; Braun; Shelby; Little **ALL PRESENT**

**EXECUTIVE SESSION** – At 5:05 PM, on a motion by Little, seconded by Braun, the Board moved to go into Executive Session, in accordance with ORC Section 121.22 (G)(1) - To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official.

VOTE: Little, yes; Braun, yes; Wiley, yes; Shelby, yes; Tobin, yes 39-13

**RETURN TO REGULAR SESSION** – At 9:12 PM, Board President Lisa Tobin declared the Board of Education back in special session. The area outside of the Conference Room was checked and there were no visitors.

**ADJOURNMENT** – At 9:12 PM, on a motion by Braun, seconded by Little, there being no further business, the meeting was adjourned.

VOTE: Braun, yes; Little, yes; Tobin, yes; Wiley, yes; Shelby, yes 40-13

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Treasurer

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President