

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

August 3, 2007

5:00 P.M.

SPECIAL SESSION

At 5:08 P.M., the Special Board meeting was called to order by Rees McKee, Board President. The Special Session was convened to discuss the possible purchase of property.

Board Members in attendance included Rees McKee, Craig Gottschalk, Lisa Tobin, Eric Langsdon and Ralph Wiley. Also present was Tom Sommer.

EXECUTIVE SESSION – At 5:08 PM, on a motion by Gottschalk, seconded by Wiley, the Board moved to enter into executive session. The executive session was held to discuss the purchase of property in accordance with ORC Section 121.22 (G)(2).

VOTE: Gottschalk, yes; Wiley, yes; McKee, yes; Langsdon, yes; Tobin, yes 106-07

EXIT EXECUTIVE SESSION – At 6:15 PM, on a motion by Gottschalk, seconded by Wiley, the Board moved to exit executive session.

VOTE: Gottschalk, yes; Wiley, yes; McKee, yes; Langsdon, yes; Tobin, yes 107-07

ADJOURNMENT – At 6:15 PM, on a motion by Gottschalk, seconded by Wiley, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; Wiley, yes; McKee, yes; Langsdon, yes; Tobin, yes 108-07

Treasurer

President