

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

July 28, 2008

8:00 A.M.

RECORDS COMMISSION MEETING

The Records Commission of the St. Marys City Board of Education met in the Superintendent's Office, with the following Members present: Ralph Wiley, Ken Baker and Tom Sommer.

CALL TO ORDER: The meeting was called to order at 8:00 A.M. by Tom Sommer, Treasurer.

Tom Sommer presented the Commission with a listing of records, which in accordance with the District's Records Retention Policy are eligible for disposal. It was noted that with the pending move of Administrative Offices, it is necessary to review records and dispose of those records which are no longer necessary for the current operation of the District. This listing will be submitted to the Ohio Historical Society in accordance with statutory requirements.

On a motion by Baker, seconded by Wiley, the listing as presented was approved for disposal.

ADJOURNMENT – At 8:15 A.M. there being no further business, the meeting was adjourned.

Treasurer

President