

## RECORD OF PROCEEDINGS

### MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Organizational Meeting January 8, 2008

The Grandview Heights City School Board met in organization session pursuant to the rules section 3313.14 of the Ohio Revised Code at the John Glenn Community Center with Mrs. McLeod in the Chair. Addendum items to these minutes are contained herein and are a part of these minutes. The agenda prepared for this meeting immediately follows these minutes. The Board of Education endeavors to prepare audio tape recordings of its regular meetings. The tape recording of this meeting is on file at the Office of the Board of Education. The District's Tax Budget Hearing began at 7:00 p.m. immediately preceding this board meeting.

Appointment of President Pro-Tempore (I): Mrs. McLeod served as President pro tempore in accordance with Resolution 07-128 adopted by the Board at their regular meeting on December 11, 2007.

Call to Order (II): President Pro-tempore McLeod called the meeting to order at 7:42 p.m.

Oath of Office (III-A): State Representative Ted Celeste administered the oath of office to Ms. Lithgow as follows.

I, Kathleen Lithgow, do solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio, and will perform faithfully to the best of my abilities the duties of a member of the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, so help me God.

State Senator Steve Stivers administered the oath of office to Ms. Peters as follows:

I, Joanne Peters, do solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio, and will perform faithfully to the best of my abilities the duties of a member of the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, so help me God.

Roll Call (IV): The following persons were present:

Members Present:

Gary Heydinger, Member  
Anita Keller, Member  
Kathy Lithgow, Member  
Suzanne McLeod, Member  
Joanne Peters, Member

Others Present:

Edward O'Reilly, Superintendent of Schools  
Steve Andersson, High School Principal  
Bob Baeslack, Middle School Principal  
Brian Bowser, Stevenson Elementary Principal  
Kathy Binau, Director of Pupil Services  
Ted Celeste, Visitor  
Cathryn Chellis, District Technology Coordinator  
Brian Cooperider, Parent

Evan Cooperider, Student  
Carol Hamilton, Food Service Director  
Steve Hedge, High School Teacher  
Jeff Lamb, Director of District Services  
Charlie Ross, Visitor  
Steve Stivers, Visitor  
Diane Turner, Child Care Director  
Alan Froman, Grandview ThisWeek  
Greg Jones, Tri-Village News  
David Knisley, Treasurer

Pledge of Allegiance and Silent Meditation (V): President Pro-Tempore McLeod led the Pledge of Allegiance and silent meditation.

Election of President (VI-A): President Pro-Tempore Mrs. McLeod called for nominations for the office of President. Ms. Lithgow nominated Mrs. McLeod. Dr. Heydinger seconded the nomination.

With no further nominations from the floor, Mrs. McLeod declared nominations closed and directed the treasurer to call the roll for the election of president.

**MOTION 08-001**: Ms. Lithgow moved to elect Mrs. McLeod President of the Board of Education. Dr. Heydinger seconded the motion. On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes. 5 yes.  
The president pro-tempore declared the election approved.

With all in favor, Mrs. McLeod was elected as the president and was administered the oath of office by Senator Stivers at this time as it is contained as an addendum item to these minutes. President McLeod assumed the chair as president at this time.

Election of Vice-President (VII-A): President McLeod called for nominations for the office of Vice-President. Dr. Heydinger nominated Ms. Lithgow. Mrs. Keller seconded the nomination. With no other nominations from the floor, President McLeod declared nominations closed and directed the treasurer to call the roll for election of vice president.

**MOTION 08-002**: Dr. Heydinger moved to elect Ms. Lithgow as Vice-President of the Board of Education. Mrs. Keller seconded the motion. On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes. 5 yes.  
The president declared the election approved.

With all in favor, Ms. Lithgow was elected as vice-president and was administered the oath of office by Representative Celeste as it is contained as an addendum item to these minutes.

**MOTION 08-003**: Ms. Lithgow moved to approve the following organizational items.

Resolution to Establish Time, Place and Date of Regular Meetings (VIII): The Board established its regular meeting dates, times and locations at this time.

Whereas, Ohio Revised Code, Section 3313.15 requires that at the time of the organizational meeting each Board of Education shall fix the time for holding its regular meetings, such meetings to be held a minimum of once every two months;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District shall meet to conduct any and all business to come before it on the 2nd Tuesday of every month at 7:30

p.m., in the John Glenn Community Center located at 1240 Oakland Avenue, Columbus, Ohio, beginning February, 2008.

AND BE IT FURTHER RESOLVED, that special meetings may be called at the discretion of the Board of Education.

Resolution to Establish Compensation for the Board Members (IX): The Board established its compensation at this time.

WHEREAS, Ohio Revised code, 3313.12, delineates compensation for a board of education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District shall be compensated at the maximum rate authorized by law effective January 1, 2008 for twelve (12) Regular Meetings and three (3) Special Meetings per year;

AND BE IT FURTHER RESOLVED that the Treasurer is directed to compensate Board of Education members according to this resolution.

Resolution to Validate Bond for Treasurer (X):

WHEREAS, Ohio Revised Code 3313.25 requires a faithful performance bond for the Treasurer, and

WHEREAS, the bond must be furnished for each term of office of the Treasurer;

NOW, THEREFORE, BE IT RESOLVED that this resolution shall serve notice that the Treasurer is bonded in the amount of \$20,000 per year from January 15, 2008 through January 15, 2009 with the pre-paid premium to be paid by the Board of Education through the Lauterbach and Eilber Insurance Agency.

Resolution to Validate Bond for Board of Education and Superintendent (XI):

WHEREAS, Ohio Revised Code 2744.07(A) permits faithful performance bonds for the members of the Board and the Superintendent; and

WHEREAS, the bonds shall cover the period from January 1, 2008, through December 31, 2008, in the amount of \$10,000 per bond;

NOW, THEREFORE, BE IT RESOLVED that this resolution shall serve notice that the members of the Board of Education and the Superintendent are bonded over the one year period at a premium to be paid by the Board of Education through Danduran and Associates.

Resolution to Establish Service Fund (XII):

WHEREAS, Ohio Revised Code, Section 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child enrolled in the District, or twenty thousand dollars, (\$20,000), whichever is greater, as the "service fund"; and

WHEREAS, this money is to be used for the payment of expenses of the members of the Board of Education or of their official representatives actually incurred in the performance of their duties in attendance at meetings and conferences as delegates of the Board of Education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District acknowledges account number 001-2310-439-0000-000000-055-00-000, "Service Fund", within the 2007-2008 Appropriations in the amount of \$3,000, subject to modification by the Board of Education.

Resolution to Authorize Payment of Bills (XIII):

BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the Treasurer is hereby authorized to pay all bills as they are duly presented, provided funds are available, and to report monthly those bills which have been paid.

Resolution to Adopt the Tax Budget (XIV):

WHEREAS, Section 5705.28e of the Ohio Revised Code provides for the adoption of the tax budget prior to January 15th and;

WHEREAS, the Treasurer has prepared the tax budget according to guidelines from the State and County Auditors and the Ohio Department of Education, and

WHEREAS, the Board of Education has conducted a public hearing on the proposed budget in accordance with Ohio Revised Code, Sections 5705.28, 5705.29 and 5705.30;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District adopt the 2008-2009 tax budget as it appears as an addendum item to these minutes and direct the Treasurer to submit the tax budget document to the County Auditor by January 20, 2008.

Resolution to Authorize Tax Advances from County Auditor (XV):

WHEREAS, Ohio Revised Code, Section 321.34 provides for the release of tax advances to a city board of education; and

WHEREAS, the County Auditor requires receipt of an authorizing resolution passed by a majority vote of the members of the board of education requesting the tax advances; and

WHEREAS, it is deemed to be financially advantageous for the Grandview Heights City School District to promptly receive the 2008 tax monies;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the Superintendent and the Treasurer be authorized to request the tax advances for the year 2008.

Resolution to Request Tax Advances from Future Fiscal Year (XVI):

WHEREAS, Ohio Revised Code, Section 321.34, provides for the release of tax advances to a city board of education; and

WHEREAS, The Auditor of the State of Ohio, Management Advisory Service, Bulletin 88-33 states that "Advances received against the August settlement of real and public utility property tax, when requested by a school district board of education, become lawfully applicable to the purposes of the fiscal year in which the request is made upon the adoption of the resolution making the request"; and

WHEREAS, Ohio Revised Code, Section 5705.35(B) states in part, the "moneys advanced to the treasurer of a board of education under division A of Section 321.34 of the Revised Code shall be available for appropriation in the fiscal year in which they are paid to the treasurer under such section"; and

WHEREAS, The Auditor of the State of Ohio, Management Advisory Service, Bulletin 88-33 states that "Moneys advanced to a school district against the August settlement of real and public utility property may be appropriated in the fiscal year that the money is received in or paid to the treasurer";

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District hereby directs the Superintendent and Treasurer to request advance payments on collections of property taxes to be settled during the coming fiscal year with the amount of the tax to be used, if necessary, to be appropriated and to pay for obligations of this current fiscal year.

Resolution to Authorize Investments of Interim Funds (XVII):

WHEREAS, Ohio Revised Code, Section 135.14 permits boards of education to make investments in certificates of deposit of banks, bonds, notes or other obligations of the United States; and

WHEREAS, it is the intent of the Board of Education of the Grandview Heights City School District to invest funds not currently needed to meet operating costs in order to earn interest on these funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the policy for investment of cash not currently needed to meet obligations for short periods of time (less than two years) shall be one in which the cash balance remaining on active deposit be as low as is consistent with good business practice and the investment of cash be made according to the following principles: 1) Safety of principal; 2) Liquidity; and 3) Interest earnings.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to determine the amounts of cash not needed to meet current obligations and to invest in certificates of deposit with interest rates most advantageous to the Board of Education and other such investments as authorized under section 135.14 and 135.142 of the Ohio Revised Code.

Resolution Authorizing Applications for Local State and Federal Funds (XVIII):

WHEREAS, Local, State and Federal Funds are made available to Grandview Heights City Schools through the consolidated local plan, etc.;

NOW, THEREFORE, BE IT RESOLVED that the Superintendent is authorized and duly directed to make application for State and Federal Grants and create funds as necessary.

Resolution to Appoint Superintendent of Schools as Purchasing Agent (XIX):

BE IT RESOLVED that the Superintendent of Schools or the Superintendent's designee be appointed to serve as purchasing agent for the Board of Education on behalf of the school district.

Resolution Listing Legal Counsel (XX):

WHEREAS, Ohio Revised Code, Section 3313.35 outlines authority for boards of education to hire legal counsel; and

WHEREAS, from time to time it is necessary for boards of education to engage legal counsel to represent the school system;

NOW, THEREFORE, BE IT RESOLVED that the firms of Bricker and Eckler and Means, Bichimer, Burkholder and Baker are authorized to serve as legal counsel;

And be it further resolved that the Superintendent, Treasurer and School Board President are authorized to obtain legal counsel.

Resolution to Authorize Employment of Temporary Personnel (XXI):

WHEREAS, on occasion it becomes necessary for the Superintendent of Schools to employ temporary personnel in emergency situations as needed; and

WHEREAS, such employments are presented to the Board of Education for approval at the next regular meeting;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the Superintendent be authorized to employ temporary personnel as needed in emergency situations.

O.S.B.A. Membership Renewal (XXII): Approve the renewal of membership in the Ohio School Boards Association for the year January through December, 2008 as follows:

Annual Membership Dues	\$4,501.00
Annual <u>Briefcase</u> subscription	110.00
Annual <u>School Management News</u> subscription	<u>185.00</u>
	\$4,796.00

Mrs. Keller seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; McLeod, yes; Heydinger, yes; Keller, yes; Peters, yes. 5 yes.

The president declared the motion carried.

**MOTION 08-004:** Mrs. Keller moved to approve the following items of organizational business.

Bobcat Booster Athletic Passes (XXIII):

WHEREAS, the Board of Education recognizes the support of the Bobcat Boosters to students in the Grandview Heights School District;

WHEREAS, the Board of Education acknowledges the generous financial contributions made by the Bobcat Boosters to the School District's student activity funds;

NOW THEREFORE BE IT RESOLVED that the Board of Education continues to authorize the issuance of annual athletic event passes to qualifying Bobcat Club members by the Bobcat Boosters.

Resolution to Appoint Legislative Liaison to O.S.B.A. (XXIV):

BE IT RESOLVED that Ms. Peters, Member of the Grandview Heights Board of Education, be appointed Legislative Liaison to the Ohio School Boards Association for the 2008 year.

Resolution to Appoint Liaison to GH/MC Education Foundation (XXV):

BE IT RESOLVED that Ms. Peters, Member of the Grandview Heights Board of Education, be appointed Liaison to the GH/MC Education Foundation for the 2008 year.

Resolution to Appoint Representative to Superintendent's Business Advisory Council (XXVII):

BE IT RESOLVED that Dr. Heydinger, Member of the Grandview Heights Board of Education, be appointed Representative to Superintendent's Business Advisory Council for the 2008 year.

Resolution to Appoint Representative as Student Achievement Liaison (XXVIII):

BE IT RESOLVED that Mrs. Keller, Member of the Grandview Heights Board of Education, be appointed Representative as Student Achievement Liaison for the 2008 year.

Resolution to Appoint the Economic Development Liaison (XXIX):

BE IT RESOLVED that Ms. Lithgow be appointed as the Economic Development Liaison along with the Superintendent of Schools for the 2008 year.

Resolution to Continue Audit Committee (XXX):

BE IT RESOLVED that all duly elected members of the Board of Education shall continue to serve as the School District's audit committee.

Resolution to Appoint Representative to the Permanent Improvement Committee (XXI):

BE IT RESOLVED that Dr. Heydinger, Member of the Grandview Heights Board of Education, be appointed to the Permanent Improvement Committee for the 2008 year.

Resolution to Appoint the Board Designee as Public Records Official (XXXII):

BE IT RESOLVED that Sandra Kipp, Board of Education Executive Secretary, be appointed the Board of Education designee as the public records official for the 2008 year.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes; Lithgow, yes.  
5 yes.

The president declared the motion carried.

**REGULAR BUSINESS**

Minutes (XXXIII): President McLeod asked if there were any corrections, additions, or deletions to the minutes of the previous meeting. There were none.

**MOTION 08-005:** Dr. Heydinger moved to approve the minutes of the December 11, 2007, regular meeting as presented by the treasurer.

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: Peters, yes; Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes.  
5 yes.

The president declared the motion carried.

Recognition of Outstanding Contributions (XXXIV-A):

1. School Board recognition month: Mr. Baeslack recognized members of the Board of Education for their service. Mr. Knisley presented certificates of appreciation to all Board Members.

Recognition of Guests and Hearing of Public (XXXIV-B): President McLeod asked if anyone wished to address the Board at this time.

1. Senator Stivers noted his commitment to supporting school funding in the State of Ohio during the next several months.
2. Representative Celeste thanked the School District for the opportunity to serve on the Business Advisory Council. He also noted his commitment to school funding.

Treasurer's Report (XXXV-A): Mr. Knisley reviewed the following financial information at this time.

**MOTION 08-006** Ms. Lithgow moved to approve the following financial items.

1. December financial reports at they are contained as addendum items to these minutes.
2. Payment of December bills. (Motion 07-005 authorized the payment of all bills as they are due).
3. Investments for the month of December, 2007. (Motion 07-005 authorized the investment of funds).
4. Appropriation modifications dated December 31, 2007, as they appear on the addendum items to these minutes.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes. 5 yes.

The president declared the motion carried.

Mr. Knisley reviewed the five year forecast at this time. It is contained as an addendum item to these minutes.

Board Reports (XXXV-B):

Legislative Liaison: There was no report to be presented at this time.

Student Liaison: There was no report to be presented at this time.

Child Care Report (XXXV-C): There was no report to be presented at this time.

Buildings and Grounds (XXXV-D): Mr. Lamb reported on the completion of two small projects.

Food Service Report (XXXV-E): See addendum item to the agenda. Mr. O'Reilly reported on some healthy food choices in vending machines.

Technology Report (XXXV-F): Ms. Chellis reviewed her written report as it is contained as an addendum item to the agenda. She also noted that searches on [WWW.GOODSEARCH.COM](http://WWW.GOODSEARCH.COM) will generate very small revenue for the School District.

Superintendent's Report (XXXV-G): The superintendent reported on the following items.

Mr. O'Reilly reported that the Grandview Heights High School received the 2006-07 State Superintendent's Recognition for service to special education students. He also noted that a student will be participating in a dual enrollment program with Shawnee State College.

1. State Value Added Data: Mr. O'Reilly reported that the states' value added report concluded that Grandview students have progressed one year in one year of time. He compared the state results with the Project Soar results which did not always match. See the addendum item to the agenda. One year of progress is a particularly good thing when students are achieving at such a high level.
2. Point of Sale: Mr. O'Reilly described the financial and student features of the proposed point-of-sale system being considered for purchase. Parents will be able to access this system on line.

Recommendations from the Superintendent for action by the Board of Education (XXXVI):

Curriculum & Instruction (XXXVI-A): There was one item of curriculum and instruction to be considered at this time.

**MOTION 08-007**: Mrs. Keller moved to approve the following item of curriculum and instruction.

1. Independent Study: Approve the following request for an independent study program at the high school for the 2007-2008 school year:
  - a. Spencer Knapp                      Art                      Katherine Kelsey

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes. 5 yes.

The president declared the motion carried.

Board Policy and Procedure (XXXVI-B): There were no items of board policy and procedure to be discussed at this time.

Business and Finance (XXXVI-C): There were five items of business and finance to be discussed at this time.

**MOTION 08-008**: Ms. Lithgow moved to approve the following items of business and finance.

1. Amended Resolution Accepting Amounts and Rates: Adopt the resolution as as it is contained as an addendum item to these minutes.
2. Five-Year Forecast: Approve the five-year forecast in accordance with HB 412 (1997) as presented by the treasurer and as it is contained as an addendum item to these minutes.
3. National Incident Management System Resolution: Adopt the following resolution:

Resolution Adopting the National Incident Management System and Directing  
All First Responders to Become Certified by Completing  
the Required IS-700 Training

WHEREAS, since September 11, 2001, the government of the United States has created the Department of Homeland Security and provided funding resources to provide for the security of the United States; and

WHEREAS, the Department of Homeland Security has developed a National Incident Management System (“NIMS”) to provide a consistent nationwide template to enable all government, private-sector, and non-governmental organizations to work together during domestic incidents; and

WHEREAS, on February 28, 2003, the President of the United State issued Homeland Security Directive-5 requiring Federal departments and agencies by FY 2005 to make the adoption of NIMS by state and local organizations a condition for Federal preparedness assistance, including grants, contracts and other activities,;

NOW, THEREFORE, BE IT RESOLVED by the Grandview Heights City Schools Board of Education that it adopts the National Incident Management System and directs all first responders to become certified by completing the required IS-700

training.

4. Disposal of Equipment/Furniture: Approve disposal of the following:

a.	Edison Intermediate/Middle School		
	2745	TV	obsolete
	0735	cassette player	broken
	1617	overhead projector	obsolete
	5633	VCR	obsolete
	6108	VCR	obsolete
	5057	laser disk	obsolete
	0781	filmstrip	obsolete
	0790	filmstrip	obsolete
	0794	filmstrip	obsolete
	0772	filmstrip	broken
	0754	cassette	broken
	4662	cassette	broken
	0750	cassette	broken
	0734	cassette	obsolete
	4589	filmstrip	broken
	0752	cassette	obsolete
	6107	VCR	obsolete
	4911	VCR	obsolete
	5357	VCR	obsolete
	6396	VCR	obsolete
	6526	VCR	obsolete
	5897	VCR	obsolete
	3581	VCR	obsolete
	5891	VCR	obsolete
	5359	VCR	obsolete
	5895	VCR	obsolete
	5892	VCR	obsolete
	5889	VCR	obsolete
	6413	VCR	obsolete
	5843	AlphaSmart	obsolete
	5847	AlphaSmart	obsolete
	5836	AlphaSmart	obsolete
	5839	AlphaSmart	obsolete
	5842	AlphaSmart	obsolete
	5845	AlphaSmart	obsolete
	5841	AlphaSmart	obsolete
	6091	AlphaSmart	obsolete
	5840	AlphaSmart	obsolete
	5846	AlphaSmart	obsolete

5. Point of Sale System: Approve the purchase of a point of sale system from Business Data Systems, Inc. at a cost of \$20,370.00.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes.  
5 yes.

The president declared the motion carried.

Buildings and Grounds (XXXVI-D): There were no items of buildings and grounds to be discussed at this time.

Personnel (XXXVI-E): The superintendent recommended the approval of four items of personnel.

**MOTION 08-009**: Dr. Heydinger moved to approve the following items of personnel.

1. Technology Stipends: Approve technology/curriculum stipends paid from TechTitle II-D grant, for the following:
  - a. Marc Alter - \$263.71
  - b. Pam Patterson - \$263.71
  - c. Denise Lutz - \$263.71
2. Termination of Classified Employee: Approve termination of the following employee for the 2007-2008 school year:
  - a. Candace Cool, food service, effective at the end of the day on December 12, 2007
3. Supplemental Duty Contract: Approve the following supplemental duty contract for the 2007-2008 school year:
  - a. Patty Weiland, CCIP and Title I Programs District Coordinator, \$5,000.00, paid from Federal Grant Title I monies.
4. Substitute Employees: Approve employment of substitute teachers for the 2007-2008 school year as they are contained as an addendum item to these minutes.

Mrs. Keller seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes; Lithgow, yes. 5 yes.

The president declared the motion carried.

Co/curricular Activities (XXXVI-F): There was one item of co/curricular activity to be considered at this time.

**MOTION 08-010**: Ms. Lithgow moved to approve the following item of co/curricular activity at this time.

1. Volunteers: Approve the following as volunteers for the 2007-2008 school year:

a.	Jason Byerly	High School Wrestling
b.	Nathan Ells	High School Wrestling
c.	Peter Walker II	7 <sup>th</sup> Grade Girls' Basketball
d.	Mary Williams	High School Swimming

Ms. Peters seconded the motion.

On roll call, the members voted as follows: Peters, yes; Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes. 5 yes.

The president declared the motion carried.

Other Business (XXXVI-G): There were no items of other business to be discussed at this time.

Items for Discussion (XXXVII): The Board considered the following item at this time.

**MOTION 08-011**: Ms. Peters moved to approve the following item for discussion at this time.

- A. Board Work Session – Special meeting on Saturday, January 26, 2008 at 8:00 a.m. in the Board of Education Conference room for the purpose of conducting a work session and to consider any other items that the Board might deem appropriate.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes. 5 yes.

The president declared the motion carried.

Executive Session (XXXVII): The Board considered entering into executive session at this time.

**MOTION 08-012:** Ms. Lithgow moved to enter into executive session at this time to consider matters of pending litigation.

Mrs. Keller seconded the motion.

On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes. 5 yes.

The president declared the motion carried and the meeting entered into executive session at 8:38 p.m.

At this time, members of the Board, the superintendent and treasurer met in the middle school principal's conference room to conduct the executive session. The Board discussed the procurement of legal counsel. The Board resumed regular session at 9:30 p.m.

Legal Representation:

**MOTION 08-013:** Dr. Heydinger moved to approve the following item of legal representation:

List legal counsel to include Peck, Shaffer, and Williams.

Ms. Peters seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes. 5 yes.

The president declared the motion carried.

Adjournment (XXXVIII) President McLeod called for a motion to adjourn.

**MOTION 08-014:** Mrs. Keller moved to adjourn.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes; Lithgow, yes. 5 yes.

The president declared the motion carried and the meeting adjourned at 9:34 p.m.

ATTEST: \_\_\_\_\_  
President Treasurer