

RECORD OF PROCEEDINGS
Special Meeting
January 30, 2008

The Shelby City Schools, Board of Education met in special session on Wednesday January 30, 2008, at 7:00 p.m. in the Professional Development and Technology Center at 39 South Gamble Street, Shelby, Ohio.

The following board members were present; Bruce Briggs, JoAnn Nelson, Randy Terman, Lorie White & Doug DeVito. Administrative personnel present included Bryan Neff, Interim Superintendent, Diane Ervin, Interim Assistant Superintendent and Elizabeth Anatra, Treasurer.

1. The meeting opened with the pledge of allegiance to the flag and affirmation of the district's vision statement.

The Shelby City Schools will be a place:

- where all students are proud to attend
- where the staff is proud to work
- where parents are proud to send their children
- that the community is proud to support

2. Mr. Terman advised those present that anyone wishing to address the Shelby City Board of Education on school matters may do so by being recognized by the chairperson. Persons are requested to identify themselves and give their address before speaking. A maximum of thirty minutes is established for public input. If there are several speakers, each one should be concise and limit remarks to three minutes.

Visitors were recognized. A request was made that anyone wishing to comment on any agenda item notify the president so that an opportunity to speak on the item during discussion could be given.

A request was also made that anyone wishing to comment or make suggestions on items not on the agenda notify the president so that a time now or later in the agenda could be assigned for discussion.

Additions or corrections to the agenda were requested.

Mr. Terman introduced Dr. Michael Cline, Superintendent of Mid-Ohio Educational Service Center, who was attending as a guest at the request of the Board.

A motion was made at 7:02 p.m. by Mr. Briggs and seconded by Mr. DeVito to move into executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of school employees or regulated individuals, or the investigation of complaints against a public employee or regulated individual unless such person requests a public hearing.

Vote Yes; Mr. Briggs, Mr. DeVito, Mrs. Nelson, Mrs. White and Mr. Terman.

The board returned from executive session at 10:01 p.m. No further action was taken. Mr. Briggs made a motion to adjourn the meeting at 10:04 p.m. and the motion was seconded by Mr. DeVito.

Vote Yes; Mr. DeVito, Mrs. Nelson, Mrs. White, Mr. Briggs and Mr. Terman.

Randy Terman, Board President

Elizabeth Anatra, Treasurer

