

**Perrysburg Exempted Village School District
Board Work Session
Tuesday, March 2, 2010
Commodore Building Cafeteria
140 E. Indiana Ave.
Perrysburg, Ohio 43551**

Meeting Started at 7:00 a.m.

Call to Order – Roll Call

The President called the meeting to order with the following members present. Mrs. Downs, Dr. Edinger, Mrs. Hovland, Mr. Schoenlein and Mr. Van Hoozen. Motion carried.

FY10-03-001 – Adopt the Proposed Agenda

Mr. Van Hoozen moved, seconded by Mrs. Hovland the Board adopt the proposed agenda. The President called for the vote. Voting yes; Mr. Van Hoozen, Mrs. Hovland, Mr. Schoenlein, Mrs. Downs and Dr. Edinger. Motion carried.

FY10-03-002 – Executive Session

Dr. Edinger moved, seconded by Mr. Van Hoozen the Board go into executive session for the purpose of personnel and negotiations. The President called for the vote. Voting yes; Dr. Edinger, Mr. Van Hoozen, Mrs. Downs, Mrs. Hovland and Mr. Schoenlein. Motion carried.

The Board went into executive session at 7:03 a.m. and returned at 9:25 a.m.

FY10-03-003 – Adjournment

Mr. Van Hoozen moved, seconded by Mrs. Downs the Board adjourn. The President called for the vote. Voting yes; Mr. Van Hoozen, Mrs. Downs, Dr. Edinger, Mrs. Hovland and Mr. Schoenlein. Motion carried.

Board President

Treasurer/CFO