

**Perrysburg Exempted Village School District  
Special Board Meeting  
Tuesday, October 2, 2007  
7:30 a.m. at the Commodore Building  
140 E. Indiana Avenue  
Perrysburg, Ohio 43551**

**Meeting Started at 7:30 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.

**FY08-10-001 – Adopt the Proposed Agenda**

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

**FY08-10-002– Executive Session**

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

*The Board went into executive session at 7:31 a.m. and returned at 8:30 a.m.*

**FY08-10-003 – Adjournment**

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

The meeting adjourned at 8:40 a.m.

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President

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Treasurer