

**Perrysburg Exempted Village School District
Special Board Meeting
Tuesday, February 5, 2008
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.

FY08-02-001 – Adopt the Proposed Agenda

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

Board Discussion

1. 2008-09 School Calendar
2. Extended Day Kindergarten Fees
 - a. What are we receiving for the PDA.
 - b. How are the scholarships awarded?
 - c. Qualifications for free/reduced lunches & how will this affect the sliding scale?
 - d. Number of applicants & how are they going to be selected?
3. Budget Presentation & Exercise

FY08-02-002 – Adjournment

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

The meeting adjourned at 9:35 a.m.

President

Treasurer