

**Perrysburg Exempted Village School District
Special Board Meeting
Tuesday, June 5, 2007
7:30 a.m. at the Commodore Building Room 12
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, Mr. Schoenlein and Mr. Van Hoozen. Mrs. Hovland was absent.

FY07-06-004 – 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 and Dr. Edinger. Motion carried.

Mrs. Hovland joined the meeting at 7:37 a.m.

FY07-06-005 – Second Reading of Board Policies

Mrs. Downs moved, seconded by Mrs. Hovland the Board approve the second reading of the following polices:

Policy 5112 – Entrance Requirements

Policy 5409 – Student Acceleration – **with Administrative Guidelines relative to policy 5409 be reviewed by August 1, 2007**

Policy 5410 – Promotion, Academic Acceleration, Placement and Retention

Policy 5464 – Early High School Graduation

Mr. Van Hoozen motioned, seconded by Dr. Edinger to revise the original motion with the following change added to policy 5409: **with Administrative Guidelines relative to policy 5409 be reviewed by August 1, 2007**. The President called for the vote on the motion to revise. Voting yes: Mr. Van Hoozen, Dr. Edinger, Mrs. Downs, Mrs. Hovland and Mr. Schoenlein.

Revision carried. The President called for the vote on the motion as revised. Voting yes: Mrs. Downs, Mrs. Hovland, Mr. Schoenlein, Mr. Van Hoozen and Dr. Edinger. Motion carried.

Board Discussion

Bond Issue –

Administrative Recommendation – Not to place issue on November ballot

Permanent Improvement List – 2007-2010

FY07-06-006 – Executive Session

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

The Board went into executive session at 7:52 a.m. and returned at 8:40 a.m.

Mr. Schoenlein left the meeting at 8:40 a.m.

FY07-06-007 – Adjournment

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

The meeting adjourned at 9.12 a.m.

President

Treasurer