

**Perrysburg Exempted Village School District
Special Board Meeting
Tuesday, September 4, 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, Mrs. Hovland, Mr. Schoenlein and Mr. Van Hoozen.

FY08-09-001 – Adopt the Proposed Agenda

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

Board Committee Reports & Discussion

- A. Levy Update
- B. Bussing Schedule – Fall Review

FY08-09-002– Executive Session

Mrs. Downs moved, seconded by Mrs. Hovland the Board go into executive session for the purpose of 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 8:04 a.m. and returned at 9:05 a.m.

Dr. Edinger left the meeting at 8:25 a.m.

FY08-09-003 – 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 and Mr. Van Hoozen. Motion carried.

The meeting adjourned at 9:05 a.m.

President

Treasurer