

**Perrysburg Exempted Village School District
Special Board Meeting
Tuesday, March 4, 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.

FY08-03-001 – 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.

Board Discussion

Curriculum Presentation – Value Added presentation by Kadee Anstadt and Lisa Boden.

FY08-03-002 – Executive Session

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

The Board went into executive session at 8:35 a.m. and returned at 9:20 a.m.

Mrs. Downs and Mr. Schoenlein left the meeting at 9:05 a.m.

FY08-03-003 – Adjournment

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

The meeting adjourned at 9:20 a.m.

President

Treasurer