

**OFFICIAL PROCEEDINGS
BOARD OF EDUCATION
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
MARCH 3, 2008**

The **Work Session** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, March 3, 2008 at 7:30 p.m. in the Lewis Sands Community Room. President Pearce Leary called the meeting to order.

MEMBERS PRESENT: Mr. Pearce Leary, President
Mrs. Karen Penler, Vice President
Mrs. Liz O'Neil, Member
Mr. Rob Weber, Member
Mrs. Karen Wise, Member

ALSO PRESENT: Mr. Stephen Thompson, Superintendent
Mr. Robert Hunt, Assistant Superintendent
Mrs. Anne Spano, Treasurer/CFO

VISITORS: Brenda Driscoll, Mary Kay O'Toole, John Bourisseau, Joe Marquette

Superintendent's Reports

- a. Japan Fulbright Memorial Fund Teacher Program
 - Lori Guerrini, Library Media Specialist
- b. Professional Development Monthly 2-Hour Delayed Start (08-09 School Year)
 - Robert Hunt, Assistant Superintendent
 - Lisa Bontempo, Middle School Principal
- c. Technology Plan
 - Robert Hunt, Assistant Superintendent
 - Joseph Marquette, District Technology Committee Member

Items of Discussion

- a. Rec Lease

Announcement of Next Meeting

Board Retreat: Tuesday, March 4, 2008, 3:00 p.m. in the Lewis Sands Community Room

Regular Meeting: Monday, March 17, 2008, at 7:30 p.m. in the Lewis Sands Community Room

Adjournment

Moved by Rob Weber, seconded by Liz O'Neil to adjourn the meeting at 9:30 p.m.

MINUTES OF WORK SESSION – MARCH 3, 2008

ROLL CALL: Yeas – Weber, O’Neil, Penler, Wise, Leary
 Nays – None
 Motion carried.

President

Treasurer