

**OFFICIAL PROCEEDINGS
BOARD OF EDUCATION
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
MARCH 4, 2008**

The **SPECIAL MEETING/BOARD RETREAT** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Tuesday, March 4, 2008 at 3:00 p.m. in the Lewis Sands Community Room, 342 E. Washington Street, Chagrin Falls, Ohio. 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: Paul Pendleton

Board/Administrative Team Partnership

- Paul Pendleton, Finding Leaders Consultant

Discussion Items

a. Budget Review

- Technology
- Staffing

Announcement of Next Meeting

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

Moved by Karen Penler, seconded by Rob Weber to adjourn the meeting at 8:32 p.m.

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

President

Treasurer