

**OFFICIAL PROCEEDINGS
BOARD OF EDUCATION
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
APRIL 10, 2008**

A **SPECIAL MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Thursday, April 10, 2008 at 8:30 a.m. in the Central Office Conference Room, 400 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
Liz O'Neil, Member
Karen Wise, Member

MEMBER ABSENT: Mr. Rob Weber, Member

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

Board Recommendation

Moved by Karen Wise, seconded by Liz O'Neil to adopt **Resolution 08-016** to appoint Acting Superintendent (pro tempore).

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

Other Business

The June 2, 2008 Work Session is scheduled for 5:00 p.m., following the Staff Reception which will begin at 2:45 p.m. in the Performing Arts Center Lobby.

Announcement of Next Meeting

Board of Education Regular Meeting: Monday, April 21, 2008, at 7:30 p.m. in the Lewis Sands Community Room

Adjournment

Moved by Liz O'Neil, seconded by Karen Penler to adjourn the meeting at 8:37 a.m.

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

President

Treasurer