

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

The **SPECIAL MEETING/BOARD RETREAT** of the Board of Education of the Chagrin Falls Exempted Village School District was held on July 10, 2008 at 3:40 p.m. at the Pine Trout Club, 17021 Chillicothe Road, 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: Lisa Bontempo, Chuck Murphy, Annette Morud, Bill Holzheimer, Doug Jones

The Board of Education discussed expectations for the 2008/2009 school year. Topics of discussion included budget growth, information and communications, strategic planning, and district, department and building goals for the 2008/2009 school year.

The Board of Education unanimously agreed to adjourn the meeting at 5:30 p.m.

President

Treasurer