

**OFFICIAL PROCEEDINGS
BOARD OF EDUCATION
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
OCTOBER 1, 2007**

The **SPECIAL MEETING/WORK SESSION** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Monday, October 1, 2007 at 6:30 p.m. in the Lewis Sands Community Room. President Bethany Hurtuk called the meeting to order.

MEMBERS PRESENT: Dr. Bethany Hurtuk, President
Dr. Anne B. Thomas, Vice President
Mr. Pearce Leary, Member
Mrs. Karen Penler, Member
Mr. Rob Weber, Member

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

VISITORS: Kert Boedicker, Culler Stuart, Karen Wise, Liz O'Neil, Mary Kay O'Toole

Pledge of Allegiance

Superintendent's Reports

- a. High School Transitions and Initiatives 2007-2008
- Mr. Kert Boedicker, High School Principal

Announcement of Next Meeting

Public Forums, Tuesday, October 9, 2007, 7:00 p.m. and Wednesday, October 10, 2007, 7:00 p.m. in the Performing Arts Center
Regular Board Meeting, Monday, September 17, 2007, 7:30 p.m. in the Lewis Sands Community Room

Moved by Anne Thomas, seconded by Pearce Leary to enter Executive Session at 7:05 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees.

ROLL CALL: Yeas – Thomas, Leary, Penler, Weber, Hurtuk
Nays – None
Motion carried.

The Board reconvened to Public Session at 7:30 p.m.

Adjournment

MINUTES OF SPECIAL MEETING/WORK SESSION – OCTOBER 1, 2007

Moved by Rob Weber, seconded by Karen Penler to adjourn the meeting at 7:30 p.m.

ROLL CALL: Yeas – Weber, Penler, Leary, Thomas, Hurtuk
 Nays – None
 Motion carried.

President

Treasurer