

March 9, 2013

A Work Session of the Lisbon Exempted Village Board of Education was held in the Board Room of the Administration Office, 317 North Market Street, Lisbon, Ohio 44432 at 9:00 a.m. on Saturday, March 9, 2013.

The meeting was called to order by the President, James Smith.

The following members were present:

Mr. Jeffrey Elliott, Mr. Eugene Gallo, Mrs. Martina Grimm,
Mr. Gary Peruchetti, and Mr. James Smith.

I. Welcome

II. EXECUTIVE SESSION

A. The Lisbon Exempted Village Board of Education moved into Executive Session for the consideration of the employment and compensation of an employee.

1. Assistant Treasurer – Vickie Browning-Prowitt

2. Assistant Principal – Dan Kemats

3. McKinley Principal – Helen Otto

4. David Anderson Principal – Joe Siefke

5. Good of the Order

B. The Lisbon Exempted Village Board of Education reconvened from Executive Session

ADJOURNMENT

The president ordered the Work Session ended at 12:00 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Work Session of the Lisbon Exempted Village Board of Education held on Saturday, March 9, 2013.

PRESIDENT

TREASURER

James Smith

Cynthia L. Shultz