

**Edgewood Board of Education
Edgewood Administrative Offices**

**Special Meeting
January 24,**

2007

The Edgewood City School District Board of Education met for a Special Meeting on Wednesday, January 24, 2007 at the Edgewood Administrative Offices, Trenton, OH.

The meeting was called to order by Mr. John Snyder at 5:30 PM.

Roll Call:

Present: Mr. David Osborne, Mr. Jim Wirtley, Mr. John Snyder

Absent: Mr. Jim Miller

015.07 Executive Session

Motion made by Mr. Osborne and seconded by Mr. Wirtley to move into executive session at 5:31 P.M. for purposes of interviewing candidates for the open Board of Education seat.

Ayes: Mr. Osborne, Mr. Wirtley, and Mr. Snyder

Absent: Mr. Miller

Nays: None

Motion carried

016.07 Special Meeting Reconvened

Motion made by Mr. Osborne and seconded by Mr. Wirtley to reconvene the Special Meeting at 10:29 PM with three members present.

Ayes: Mr. Osborne, Mr. Wirtley, and Mr. Snyder

Absent: Mr. Miller

Nays: None

Motion carried.

017.07 Recess of Special Meeting

Motion made by Mr. Wirtley and seconded by Mr. Osborne to recess the Special Board Meeting and reconvene on Monday January 29, 2007 at 5:45 PM at the Edgewood Middle School.

Ayes: Mr. Wirtley, Mr. Osborne, and Mr. Snyder

Absent: Mr. Miller

Nays: None

Motion carried.

The Edgewood City School District Board of Education met to reopen the Special Meeting from January 24, 2007 on Monday, January 29, 2007 at Edgewood Middle School, Trenton, OH.

The meeting was called to order by Mr. John Snyder at 5:45 PM.

Roll Call:

Present: Mr. David Osborne, Mr. Jim Wirtley, Mr. John Snyder

Absent: Mr. Jim Miller

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- 018.07 Reopen Special Meeting from January 24, 2007
Motion made by Mr. Osborne and seconded by Mr. Snyder to reopen the Special Meeting from January 24, 2007 at 5:45 PM.
Ayes: Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Absent: Mr. Miller
Nays: None
Motion carried.
- 019.07 Executive Session
Motion made by Mr. Wirtley and seconded by Mr. Osborne to move into executive session at 5:47 P.M. for purposes of selecting a candidate for the open Board of Education seat.
Ayes: Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Absent: Mr. Miller
Nays: None
Motion carried
- 020.07 Special Meeting Reconvened
Motion made by Mr. Osborne and seconded by Mr. Wirtley to reconvene the Special Meeting at 5:52 PM with three members present.
Ayes: Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Absent: Mr. Miller
Nays: None
Motion carried.
- Mr. Roy Crowthers took the Board of Education Oath of Office for the Board Member
- 021.07 Adjourn
Motion made by Mr. Wirtley and seconded by Mr. Osborne to adjourn the Special Board Meeting from January 24, 2007 at 5:54 PM.
Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers and Mr. Snyder
Absent: Mr. Miller
Nays: None
Motion carried.

Mr. John Snyder, President

Mr. Mike Davis, Director of Finance