

**Edgewood Board of Education
Administration Offices**

Special Board

Meeting

July 17, 2007

The Edgewood City School District Board of Education met for a Special Board Meeting on Tuesday 17, 2007 at the Edgewood Board of Education Administration Offices.

The meeting was called to order by Mr. Jim Wirtley at 6:45 PM.

Roll Call:

Present: Mr. Roy Crowthers, Mr. Jim Miller, Mr. Jim Wirtley

Absent: Mr. David Osborne, Mr. John Snyder

123.07 Executive Session

Motion made by Mr. Crowthers and seconded by Mr. Miller to move into executive session at 6:45 P.M. to discuss:

- 1) Appointment of employee(s)

Ayes: Mr. Crowthers, Mr. Miller, Mr. Wirtley

Nays: None

Absent: Mr. Osborne, Mr. Snyder

Motion carried

124.07 Special Meeting Reconvened

Motion made by Mr. Miller and seconded by Mr. Crowthers to reconvene the Special meeting at 8:34 PM with three members present.

Ayes: Mr. Miller, Mr. Crowthers, Mr. Wirtley

Nays: None

Absent: Mr. Osborne, Mr. Snyder

Motion carried

125.07 Adjourn

Motion made by Mr. Miller and seconded by Mr. Crowthers to adjourn the Special Board Meeting at 8:35 PM.

Ayes: Mr. Miller, Mr. Crowthers, Mr. Wirtley

Nays: None

Absent: Mr. Osborne, Mr. Snyder

Motion carried.

Mr. John R. Snyder, President

Mr. James Rowan, Interim Treasurer