

**Edgewood Board of Education
Administration Offices**

Special Board

Meeting

July 30, 2007

The Edgewood City School District Board of Education met for a Special Board Meeting on Monday July 30, 2007 at the Edgewood Board of Education Administration Offices.

The meeting was called to order by Mr. Jim Wirtley at 4:30 PM.

Roll Call:

Present: Mr. Roy Crowthers, Mr. Jim Miller, Mr. David Osborne, Mr. Jim Wirtley and Mr. John Snyder

126.07 Executive Session

Motion made by Mr. Osborne and seconded by Mr. Wirtley to move into executive session at 4:31 P.M. to discuss:

- 1) Appointment of employee(s)

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

Nays: None

Motion carried

127.07 Special Meeting Reconvened

Motion made by Mr. Miller and seconded by Mr. Osborne to reconvene the Special meeting at 5:59 PM with five members present.

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

Nays: None

Motion carried

128.07 Adjourn

Motion made by Mr. Osborne and seconded by Mr. Wirtley to adjourn the Special Board Meeting at 6:00 PM.

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

Nays: None

Motion carried.

Mr. John R. Snyder, President

Mr. James Rowan, Interim Treasurer