

**Edgewood Board of Education  
Edgewood Board of Education Offices  
Special Board**

**Meeting****November 4,****2009**

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The Edgewood City School District Board of Education met for a Special Board Meeting on Wednesday, November 4, 2009 at 5:30 PM. at Edgewood Board of Education Offices.

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

Roll Call:

Present: Mrs. Karen McIntyre, Mr. David Osborne, Mr. Jim Wirtley and Mr. John Snyder

Absent: Mr. Jim Miller

- 184.09 Executive Session  
Motion made by Mrs. McIntyre and seconded by Mr. Osborne to move into executive session at 5:32 PM to discuss:
- 1) Appointment of employee(s)
  - 2) Promotion or compensation of employee(s)
- Ayes: Mrs. McIntyre, Mr. Osborne, Mr. Wirtley, and Mr. Snyder  
Nays: None  
Motion carried

The Regular Meeting reconvened at 7:57 PM with four members present.

- 185.09 Adjourn  
Motion made by Mr. Wirtley and seconded by Mr. Osborne to adjourn the Work Session Meeting at 7:58 PM.  
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, and Mr. Snyder  
Nays: None  
Motion carried.

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Mr. John R. Snyder, President

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Mr. Randy Stiver, Treasurer

