



HURON CITY SCHOOL DISTRICT
SPECIAL MEETING

Wednesday, February 1, 2012
7:15 PM

Board of Education Conference Room

The Board of Education, Huron City School District, Erie County, Ohio met in a Special Meeting on Tuesday, January 10, 2012 in the Board of Education Conference Room.

Mr. Slocum called the meeting to order at 7:46 p.m.

ROLL CALL: The following members were present: *Mr. Slocum, Mr. Asher, Mr. Sowecke, and Mr. Caporini. Mrs. Green joined the meeting at 8:35 p.m.*

NO. 6279

EXECUTIVE SESSION

Mr. Sowecke moved, seconded by Mrs. Green, that the following resolution is adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. Appointment
2. Employment.
3. Dismissal.
4. Discipline.
5. Promotion.
6. Demotion.
7. Compensation.
8. Investigation of charges/complaints (unless public hearing requested).
9. Memo of Understanding
10. Personnel
11. Contract Negotiations
12. Purchase of Property

NOW, THEREFORE, BE IT RESOLVED that the Huron City School District Board of Education by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items as listed above

Mr. Slocum indicated that business would not be conducted following the Executive Session.

ROLL CALL: Ayes: Asher, Caporini, Slocum and Sowecke
Nays: None

Time entered Executive Session was 7:47 p.m.

Mr. Slocum brought the Board back into Regular Session at 10:31 p.m.

NO. 6280

ADJOURN

Mr. Sowecke moved, seconded by Mrs. Green, to adjourn the meeting at 10:10 p.m.

ROLL CALL: Ayes: Caporini, Green, Slocum, Asher, and Sowecke
Nays: None

Scott Slocum
President

Michael Weis
Treasurer