

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

**EMERGENCY
SPECIAL PUBLIC MEETING**

August 27, 2009

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EMERGENCY SPECIAL PUBLIC MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met in emergency special public session pursuant to notice by the Treasurer in Conference Room 1A at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Thursday, August 27, 2009 at 4:00 p.m., Vice President Bates in the chair. The pledge to the flag was led by Vice President Bates.

SUSPENSION OF BOARD POLICY

Mrs. Cranley moved and Mr. Nelms seconded the motion that Board Policy No. 0164.D, which requires notice of the time, place and purpose of a meeting be submitted to all Board members 48 hours prior to Board meeting, be suspended.

Ayes: Members Bates, Bolton, Cranley, Flannery, Nelms (5)

Noes: None

Vice President Bates declared the motion carried.

ROLL CALL

Present: Members Bates, Bolton, Cranley, Flannery, Ingram, Nelms (6)

Absent: President Reed (1)

Member Ingram arrived at 4:03 p.m.

Superintendent Ronan was present.

DISCUSSION OF EVOLVING EVENTS REGARDING THE STADIUM PAYMENT FROM THE CITY OF CINCINNATI**RECESS INTO EXECUTIVE SESSION**

Ms. Ingram moved and Ms. Bolton seconded the motion that the Board recess into executive session at 4:05 p.m. to conference with Board Legal Counsel regarding contractual issues.

Ayes: Members Bolton, Cranley, Ingram, Nelms (4)

Noes: Member Flannery (1)

Abstain: Member Bates (1)

Vice President Bates declared the motion carried.

Board returned to Public Session at 5:00 p.m.

ADJOURNMENT

The Board adjourned at 5:10 p.m.

Jonathan L. Boyd
Treasurer/CFO