

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

**EMERGENCY
SPECIAL MEETING**

August 31, 2009

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EMERGENCY SPECIAL MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met in emergency special session pursuant to notice by the Treasurer in Conference Room 1A at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, August 31, 2009 at 5:00 p.m., Vice President Bates in the chair. The pledge to the flag was led by Vice President Bates.

ROLL CALL

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

Absent: President Reed (1)

Superintendent Ronan was absent.

RECESS INTO EXECUTIVE SESSION

Mrs. Cranley moved and Mr. Nelms seconded the motion that the Board recess into executive session at 5:05 p.m. to consider pending or imminent court action in conference with Board Legal Counsel.

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

Noes: None

Vice President Bates declared the motion carried.

Board returned to Public Session at 6:15 p.m.

Ms. Ingram introduced a revised Board Bylaw #0131 for further consideration at the September 2, 2009 Special Public Board meeting.

ADJOURNMENT

The Board adjourned at 6:23 p.m.

Jonathan L. Boyd
Treasurer/CFO