

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

SPECIAL MEETING

February 18, 2009

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SPECIAL MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met in special session pursuant to notice by the Treasurer in the Board Office at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Wednesday, February 18, 2009 at 4:37 p.m., President Reed in the chair. The pledge to the flag was led by President Reed.

ELECTION OF TREASURER PRO TEMPORE

Mrs. Bates moved and Mr. Nelms seconded the motion that Ms. Bolton be elected Treasurer Pro Tempore in the absence of the Treasurer, pursuant to Section 3313.23, Revised Code of Ohio.

Ayes: Members Bates, Bolton, Ingram, Nelms, President Reed (5)

Noes: None

President Reed declared the motion carried.

ROLL CALL

Present: Members Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Member Cranley arrived at 4:39 p.m.

Member Flannery arrived at 4:41 p.m.

Absent: None

Interim Superintendent Ronan was present.

RECESS INTO EXECUTIVE SESSION

Mrs. Bates moved and Ms. Ingram seconded the motion that the Board recess into executive session at 4:40 p.m. for the personnel appraisal of a public employee.

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

Noes: None

President Reed declared the motion carried.

ADJOURN FROM RECESS

The Board adjourned from Executive Session 6:45 p.m.

Eve Bolton
Treasurer Pro Tempore