

# **BOARD OF EDUCATION**

**CINCINNATI, OHIO**

**PROCEEDINGS**

**SPECIAL MEETING**

**February 25, 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 25, 2009 at 3:43 p.m., President Reed in the chair. The pledge to the flag was led by President Reed.

**ROLL CALL**

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

Absent: Member Flannery (1)

Interim Superintendent Ronan was absent.

**RECESS INTO EXECUTIVE SESSION**

Ms. Ingram moved and Mr. Nelms seconded the motion that the Board recess into executive session at 3:45 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 at 8:30 p.m.

Jonathan L. Boyd  
Treasurer/CFO