

262

**RECORD OF PROCEEDINGS**  
**Minutes of CONNEAUT BOARD OF EDUCATION SPECIAL meeting**

**December 12, 2008**

---

The SPECIAL MEETING of the Conneaut Area City Schools Board of Education was held on Friday, December 12, 2008 at the Administration Building, 400 Mill Street, Conneaut, Ohio 44030.

Members Present: Rob Eager, Sonny Heinonen and Jim Kennedy

Members Absent: Connie Jury and Nick Iarocci

Others Present: Superintendent Kent Houston and Mary Gillespie.

President Mike Kennedy called the meeting to order at 8:00 a.m.

12-2008-01      Moved by Mike Kennedy, seconded by Sonny Heinonen to appoint Rob Eager as treasurer pro-tem.  
Ayes: Eager, Kennedy, Heinonen  
Nays:  
Abstain:  
Motion Carried

12-2008-02      Moved by Rob Eager, seconded by Sonny Heinonen that the Board adjourn to executive session to discuss negotiation issues and not to return for any further business.  
Ayes: Kennedy, Heinonen and Eager  
Nays:  
Abstain:  
Motion carried

Meeting Adjourned at 8:30 a.m.