

New Lexington, Ohio

February 4, 2012

The New Lexington City Board of Education met in special session at 9:00 a.m. in the Conference Room at the Perry Hocking Educational Service Center, 1605 Airport Rd.

Members present: Mary Dodd, Carl Fondale, Jeanie Addington, Joyce Barnett and Mike Davisson.

Pursuant to Section 121.22 {F}, Revised Code, the local news media along with the members of the Board of Education were informed of the meeting.

It was moved by Dodd and seconded by Fondale to approve the tax budget for FY 2013 retroactive to the filing deadline of January 20, 2012, per approval from the Perry County Auditor.

THE VOTE: Dodd, yes; Fondale, yes; Addington, yes; Barnett, yes; Davisson, yes. President Addington declared the motion carried.

It was moved by Dodd and seconded by Barnett to adjourn to executive session at 9:10 a.m. under the provisions of O.R.C. 121.22(G)(1) to discuss investigation of complaint against personnel, purchase and/or sale of real estate, review of possible eminent court action and to prepare for contract negotiations.

THE VOTE: Dodd, yes; Barnett, yes; Addington, yes; Fondale, yes; Davisson, yes. President Addington declared the motion carried.

Member Carl Fondale exited the meeting at 10:50 a.m.

Board President declared the Board in open session at 11:30 a.m.

It was moved by Davisson and seconded by Dodd to adjourn the meeting.

THE VOTE: Davisson, yes; Dodd, yes; Barnett, yes; Addington, yes. President Addington declared the motion carried.

President

Treasurer