New Lexington, Ohio

September 28, 2012

The New Lexington City Board of Education met in special session at 7:45 a.m. in the Conference Room at the Board of Education Administration Office, 1605-A Airport Rd, New Lexington.

Members present: Carl Fondale, Joyce Barnett and Mary Dodd.

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 Barnett and seconded by Dodd to approve the Memorandum of Understanding between the New Lexington Board of Education and the New Lexington Education Association concerning the involvement in the Race to the Top grant.

## THE VOTE: Barnett, yes; Dodd, yes; Fondale, yes. Vice-President Fondale declared the motion carried.

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

THE VOTE: Barnett, yes; Dodd, yes; Fondale, yes. Vice-President Fondale declared the motion carried.

President

Treasurer