CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 7:00 p.m. with the following members present:

Mr. Dave Wilkeson, President Mr. Craig Olson, Vice President Mr. Phil Bova Mrs. Traci DeCapua

A work session was held concerning athletic goal setting.

Mr. Mike Roussos

EXECUTIVE SESSION

Mr. Wilkeson made a motion at 7:32 p.m., seconded by Mrs. DeCapua, to adjourn to a confidential executive session to consider the employment of a public employee.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

RECONVENE

The meeting reconvened at 9:02 p.m.

ADJOURNMENT

There being no further business, at 9:03 p.m., Mr. Olson made a motion, seconded by Mr. Bova, to adjourn.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

Mr. David J. Wilkeson, President

Miss Patricia L. Prince, Treasurer