

SPECIAL MEETING OF THE BOARD OF EDUCATION

AKRON, OHIO

MAY 3, 2004

The special meeting of the Board of Education of the Akron City School District, Summit County, Ohio, was held on Monday, May 3, 2004, at 5:33 p.m. at the Administration Building, 70 North Broadway, Akron, Ohio, with the Board President, Mrs. Loretta Haugh, presiding.

The following Board of Education members were present and responded to roll call: Mr. Paul Allison, Mrs. Rebecca DiDonato Heimbaugh, Mrs. Loretta Haugh, Ms. Linda Kersker, Mrs. Linda F.R. Omobien, Mrs. Mary Stormer and Reverend Curtis Walker.

EXECUTIVE SESSION

Pursuant to Section 121.22(G) of the Ohio Revised Code, Mrs. Loretta Haugh asked that a motion be made for the Board to go into executive session to discuss employment of public officials and to consider the purchase and sale of property for public purposes.

The Board will reopen the public portion of the meeting to adjourn.

At 5:55 p.m., a motion to recess into executive session was made by Mrs. Mary Stormer. Seconded by Mrs. Rebecca DiDonato Heimbaugh. Ayes (7) Allison, DiDonato Heimbaugh, Haugh, Kersker, Omobien, Stormer, Walker. Carried.

Ms. Linda Kersker and Rev. Curtis Walker left the meeting at 6:29 p.m.

RECONVENE INTO REGULAR SESSION

Let the record reflect that the Board of Education for the Akron City School District has just completed the Executive Session portion of the meeting.

The meeting reconvened into open session at 6:45 p.m.

ADJOURNMENT

A motion to adjourn was made by Mrs. Mary Stormer. Seconded by Mrs. Loretta Haugh. Carried.

The meeting adjourned at 6:45 p.m.

Mrs. Loretta Haugh, President

John L. Pierson, Treasurer

/as