

**West Geauga Board of Education
Special Meeting
Tuesday, May 12, 2009
8:00 a.m.
Superintendent's Conference Room**

Roll Call

Board President Beers called the meeting to order with the following members present: Mr. Beers, Mrs. Gillmore, Mr. Kilroy, Mrs. Leavenworth
Absent: Mr. Patterson

2009-093

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth at 8:01 a.m. to move into executive session for discussions with the Board Attorney regarding pending or imminent legal matters.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth

Open session resumed at 8:59 a.m.

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to adjourn the meeting at 9:00 a.m.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth

Motion carried

Board President

Treasurer