# Mapleton Local School District Board of Education *Special* Board Meeting

# Mapleton Middle School Music Room July 5, 2011 at 6:30 P.M.

#### I. CALL TO ORDER

Mr. Walter motioned, seconded by Mr. Grundy to appoint Tom Donley as treasurer protempore.

**Vote**: Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. Puster, Absent, Mrs. Pelton, Yes. **Motion Carried.** 

Mrs. Pelton, Board President, called the special meeting of the Board of Education to order at 6:37 p.m. at Mapleton Middle School Music Room. The roll was called:

Mr. Donley, Present; Mr. Grundy, Present; Mr. Puster, Absent; Mr. Walter, Present; Mrs. Pelton, Present.

# Pledge of Allegiance

#### II. EXECUTIVE SESSION

**Time In:** <u>6:40 p.m.</u> **Time Out:** <u>9:08 p.m.</u>

Mr. Grundy motioned, seconded by Mr. Walter to enter into Executive Session for the purpose of conducting Treasurer interviews with the Treasurer applicants.

Vote: Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mr. Puster, Absent, Mrs.

Pelton, Yes. Motion Carried.

#### III. ADJOURNMENT

Mr. Donley motioned, seconded by Mr. Walter, to adjourn.

**Vote**: Mr. Donley, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Puster, Absent; Mrs. Pelton, Yes. **Motion Carried.** 

Meeting adjourned at 9:10 I	P.M.
President	Treasurer
	Minutes Approved