

MINUTES OF SPECIAL MEETING

MAY 3, 2010

The Firelands Board of Education met in special session at 7:00 p.m. at the board of education offices. The meeting opened with the pledge of allegiance to the flag. Present at roll call were Jane Battig, Dwayne Becker, Ken Kudela and Daniel Pycraft. Courtney Ortner arrived at 7:10 p.m. Also in attendance were Greg Ring and Mike Englert.

APPROVAL OF AGENDA 10-41

Ken Kudela moved, seconded by Daniel Pycraft that the agenda for tonight's meeting be approved.

Roll Call: Becker - yes; Kudela - yes; Pycraft - yes; Battig – yes.

Motion Carried

Discussion items were State of the Schools, 5 Year Forecast and facility projects.

ADJOURNMENT 10-42

Daniel Pycraft moved, seconded by Courtney Ortner that the meeting be adjourned.

Roll Call: Pycraft - yes; Ortner - yes; Battig - yes; Kudela - yes; Becker – yes.

Motion Carried

MEETING ADJOURNED

Barbara S. Bechtel, Treasurer

Dwayne Becker, President