

RUSSELL ADMINISTRATION BLDG

NOVEMBER 22, 2010

A special meeting was scheduled and sunshined for executive session. The purpose of the executive session was to confer with an attorney, pursuant to O.R.C. 121.22 (G)(3). Chairman James Mueller called the meeting to order at 6:07 p.m. Trustees James Dickinson and Kristina Port, Assistant to the Trustees M. Palmer, and legal counsel Sheila Salem, were present.

**EXECUTIVE SESSION:** *Mr. Dickinson made the motion to move into executive session for the purpose of conferring with an attorney, pursuant to O.R.C. 121.22 (G)(3). Mr. Mueller seconded the motion and it passed unanimously. The meeting moved into executive session at 6:10 p.m. Ms. Port and Mrs. Palmer were excused from the meeting at 6:30 p.m.*

*Mr. Dickinson made the motion to move into regular session. Mr. Mueller seconded the motion and it passed. The meeting moved back into regular session at 8:30 p.m.*

*Upon the motion of Mr. Dickinson and seconded by Mr. Mueller the meeting adjourned at 8:31 p.m.*

James Mueller, Chairman

Gerri Heck, Fiscal Officer