

**DEFIANCE CITY SCHOOLS BOARD OF EDUCATION
FEBRUARY 10, 2010 SPECIAL MEETING**

The Defiance City Board of Education met in special session at 4:00 p.m. at the Office of the Board of Education. The meeting was called to order by President Christine Oberlin. Roll call was taken by CFO/Treasurer Eric Beavers with the following members present: Mr. Moats, Mrs. Oberlin, Mrs. Rolf, Mr. Snavelly. All members had been properly notified and proper public notification was also made.

10-024 Motion by Mrs. Rolf seconded by Mr. Moats to enter into executive session at 4:00 p.m. for the purpose of evaluating the CFO/Treasurer Eric Beavers and to discuss extending an employment contract to Superintendent Michael Struble.
Roll call: Mr. Moats, aye; Mrs. Oberlin, aye; Mrs. Rolf, aye and Mr. Snavelly, aye.
Motion carried.

➤ Mr. Beavers left at 4:00 p.m.

➤ Mr. Klein arrived at 4:55 p.m.

➤ The Board returned to open session at 5:00 p.m.

10-025 Motion by Mr. Moats seconded by Mrs. Rolf to adjourn at 5:00 p.m. with no further business to come before the Board.
Those voting aye were: Mr. Klein, Mr. Moats, Mrs. Oberlin, Mrs. Rolf and Mr. Snavelly. Motion carried.

BOARD PRESIDENT: Christine Oberlin

CFO/TREASURER: Eric M. Beavers