

## **SPECIAL MEETING**

### **MONTPELIER EXEMPTED VILLAGE SCHOOLS BOARD OF EDUCATION**

**WEDNESDAY, 9:00 A.M.**

**DECEMBER 23, 2009**

#### **CONSENT AGENDA ITEMS**

1. Approved the legal services with Bricker & Eckler LLP.
2. Approved the real estate agreement with Hal and Myrtle Henricks for Lot 4, 5, 6, and 7 of the Henricks Second Addition.
3. Approved the retirement resignation of Debra Barry, effective February 12, 2010.
4. Approved the retirement resignation of Marilyn Vonalt, effective May 28, 2010.
5. Approved the Huron Duals overnight wrestling meet on December 21, 2009.
6. Approved the Monroeville Duals overnight wrestling meet on January 8, 2010.
7. Approved the Sandusky St. Mary Duals overnight wrestling meet on January 28, 2010.
8. Approved the overnight District Wrestling Tournament on February 26, 2010.
9. Approved the overnight State Wrestling Tournament on March 3, 2010.