

**RECORD OF PROCEEDINGS**

**MINUTES OF THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING**

A special meeting of the Board of Education of the Willoughby-Eastlake City School District was held Thursday, **February 6, 2014** at 4:22 p.m. in the Administration Building located at 37047 Ridge Road, Willoughby, Ohio with the following members present: Sharon Scott, Margaret Warner and Amy Zuren.

The meeting was called to order by President Warner at 4:22 p.m.

At 4:23 p.m., It was moved by Mrs. Scott and seconded by Mrs. Zuren to adjourn to executive session to discuss personnel.

On a call of the roll, the following vote was cast: 3 Yes Votes. Motion carried.

At 5:02 p.m., it was moved by Mrs. Scott and seconded by Mrs. Zuren to adjourn the executive session and reconvene the special meeting in open session.

On a call of the roll, the following vote was cast: 3 Yes Votes. Motion carried.

At 5:03 p.m., it was moved by Mrs. Zuren and seconded by Mrs. Scott to adjourn the special meeting.

On a call of the roll, the following vote was cast: 3 Yes Votes. Motion carried.

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President

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Treasurer