

## 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 Tuesday, **January 20, 2015** at 5:30 p.m. in the Administration Building located at 37047 Ridge Road, Willoughby, Ohio with the following members present: Paul Brickner, Connie Newyear, Sharon Scott, Margaret Warner and Amy Zuren.

All members of the Board and media were notified of this meeting in compliance with §121.22 of the ORC, effective November 28, 1975.

The meeting was called to order by President Warner at 5:45 p.m.

At 5:45 p.m., it was moved by Mrs. Newyear and seconded by Mrs. Zuren to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 7:07 p.m., it was moved by Mrs. Scott and seconded by Mr. Brickner to adjourn the executive session and reconvene the special meeting in open session.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 7:08 p.m., it was moved by Mrs. Newyear and seconded by Mrs. Zuren to adjourn the special meeting.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

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President

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Treasurer