

**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, **October 15, 2013** at 4:00 p.m. in the Administration Building located at 37047 Ridge Road, Willoughby, Ohio with the following members present: Paul Brickner, Dan Hoffman, Connie Newyear, Sharon Scott, and Margaret Warner.

The meeting was called to order by President Warner at 4:00 p.m.

At 4:01 p.m., it was moved by Mr. Hoffman and seconded by Mr. Brickner to adjourn to executive session to discuss student discipline.

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

At 4:50 p.m., it was moved by Mr. Hoffman and seconded by Mrs. Newyear to adjourn the executive session and reconvene the special meeting in open session to discuss the current PSEO Policy.

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

At 8:15 p.m., it was moved by Mrs. Scott and seconded by Mr. Brickner 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