

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, **November 26, 2013** at 4:05 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.

At 4:05 p.m., it was moved by Mr. Hoffman and seconded by Mr. Brickner to call the meeting to order.

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

It was moved by Mr. Hoffman and seconded by Mr. Brickner to adjourn to executive session to discuss the purchase of property.

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

At 5:10 p.m., it was moved by Mrs. Scott and seconded by Mr. Hoffman 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.

Engagement Letter

Be it resolved upon the recommendation of the Superintendent and Treasurer that Wachter Kurant, LLC be retained to provide legal advice, counsel and representation in connection with the offer to purchase property from Eaton Corporation. **Exhibit A**

R-13-77

It was moved by Mrs. Scott and seconded by Mr. Brickner to approve the following resolution: Engagement Letter.

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

At 5:12 p.m., it was moved by Mrs. Newyear and seconded by Mr. Hoffman to adjourn the special meeting.

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

President

Treasurer