

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, **January 16, 2014** at 4:00 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.

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

RECOMMENDATIONS

1. A Resolution Authorizing the Execution of a Purchase and Sale Agreement for Real Property.

R-14-06

It was moved by Mrs. Newyear and seconded by Mrs. Scott to approve the following: A Resolution Authorizing the Execution of a Purchase and Sale Agreement for Real Property.

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

At 4:04 p.m., it was moved by Mrs. Scott and seconded by Mrs. Newyear to adjourn the special meeting.

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

President

Treasurer