

## 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 Monday, **January 23, 2017** at 6:15 p.m. at the Northern Career Institute-Eastlake Campus located at 34050 Glen Drive, Eastlake, Ohio with the following members present: Connie Newyear, Rena Perchinske, 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 Newyear.

At 6:18 p.m., it was moved by Mrs. Warner and seconded by Mrs. Scott 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 8:19 p.m., it was moved by Mrs. Perchinske and seconded by Mrs. Scott to adjourn the executive session and reconvene the special meeting.

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

At 8:20 p.m., it was moved by Mrs. Zuren and seconded by Mrs. Perchinske 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