

SPECIAL BOARD MEETING - WORK SESSION & EXECUTIVE SESSIONS (Tuesday, January 24, 2023)

Generated by Michelle Peters on Wednesday, January 25, 2023

1. Introduction

A. Call to Order

B. Roll Call - 7:00 p.m.

- Mrs. Krista Bair - Present
- Mr. Aaron Reedy - Present
- Mr. John Roskos - Present
- Mrs. Jaime Shatsman - Present
- Mrs. Stacy Menser - Present

2. Approval of Agenda

A. Approval of Agenda

A motion was made to approve agenda.

Motion by Mrs. Jaime Shatsman

Second by Mr. Aaron Reedy

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-19
Motion Approved					5-0

3. Board Members' Business

A. ESC/Finding Leaders Contract

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the contract between the District and ESC/Finding Leaders be approved.

Motion by Mr. Aaron Reedy

Second by Mr. John Roskos

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-20
Motion Approved					5-0

Please [click here](#) to view ESC/Finding Leaders Contract.

B. Renewal Levy Resolution

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that a resolution determining to proceed with the submission to the electors of the school district the single question of the renewal of all of two existing tax levies pursuant to sections 5705.03 and 5705.194 to 5705.197 of the revised code be approved.

Motion by Mrs. Krista Bair

Second by Mrs. Jaime Shatsman

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-21
Motion Approved					5-0

Please [click here](#) to view Renewal Levy Resolution.

4. Other Business

A. Adjourn to Executive Session

It is recommended that the Board move into Executive Session.

Moved by Mrs. Krista Bair, seconded by Mrs. Jaime Shatsman, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 7:03 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
X	Appointment and/or employment of a public employee
	Appointment and/or employment of a public official
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints

