

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 31, 2019** at 7:15 p.m. at the Administration Building located at 35353 Curtis Blvd., Eastlake, Ohio with the following members present: Thomas Beal, Brian Jones, Rena Perchinske, 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 Warner.

At 7:19 p.m., it was moved by Mrs. Zuren and seconded by Mrs. Perchinske 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 9:56 p.m., it was moved by Dr. Beal and seconded by Mrs. Perchinske 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 9:56 p.m., it was moved by Mrs. Zuren and seconded by Mr. Jones to adjourn the special meeting.

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

President

Treasurer