

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, **February 21, 2013** at 4:07 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.

The meeting was called to order by President Warner at 4:07 p.m.

At 4:07 p.m., it was moved by Mr. Hoffman and seconded by Mr. Brickner to adjourn to executive session to discuss personnel.

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

At 5:50 p.m., it was moved by Mr. Hoffman and seconded by Mrs. Newyear to adjourn the executive session.

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

At 5:50 p.m., it was moved by Mrs. Scott 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