

**SPECIAL BOARD MEETING - Work Session & Executive Session (Tuesday, March 5, 2024)**

Generated by Alyse Allison on Wednesday, March 6, 2024

**1. Introduction**

**A. Call to Order**

**B. Roll Call- 6:00 p.m.**

- Mrs. Krista Bair - Present
- Mr. Ryan DiFranco - Present
- Mrs. Denise Verdi- Absent
- 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. Krista Bair

Second by Mr. Ryan DiFranco

Bair Aye      DiFranco Aye      Verdi N/A      Shatsman Aye      Menser Aye      R-24-39  
 Motion Approved      4-0

**3. Work Session**

**A. Strategic Vision**

Board Member Verdi entered at 6:01 p.m.

1. Vice President Shatsman and Board Member Bair presented a board framework to the rest of the Board of Education.
2. Dr. Ward gave an update as to where we are on the shared vision, portrait of a graduate, and deeper learning. He let everyone know what it means to be a "WE".
3. Dr. Ward gave a preview to the State of the Schools meeting on March 18, 2024.

**4. Other Business**

**A. Adjourn to Executive Session**

It is recommended that the Board move into Executive Session.

Moved by Mrs. Jaime Shatsman, seconded by Mrs. Krista Bair, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 7:06 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
	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
	Purchase or sale of property
	Conferences with legal counsel related to pending or imminent court action
<b>X</b>	Negotiations
	Security arrangements
	Economic Development
	Matters required to be kept confidential by state or federal law

Action will not be taken.

Bair Aye      DiFranco Aye      Verdi Aye      Shatsman Aye      Menser Aye      R-24-40  
 Motion Approved      5-0

Reconvened at 7:50 p.m.

**5. Closing**

**A. Adjournment**

A motion was made to adjourn.

Motion by Mrs. Jaime Shatsman

Second by Mr. Ryan DiFranco

Bair Aye      DiFranco Aye      Verdi Aye      Shatsman Aye      Menser Aye      R-24-41

Motion Approved      5-0

Adjourned 7:50 p.m.

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Treasurer

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President