

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 Tuesday, **April 2, 2019** at 7:03 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.

Work Session - Board self-evaluation, policy, and timeline

There was a discussion as to beginning the work of a BOE self-evaluation. Each BOE member will begin work on the process. The BOE will come together in another work session on April 30 (time to be determined) to share their individual information and to come to a consensus as to a priority for the Board and goals for the district. BOE members have homework which includes and is not limited to reviewing the district strategic plan, communicating with BOE members from other districts, and reading materials from OSBA. Questions to be asked: What works? What doesn't work? If it doesn't work, how will it be fixed?

At 7:33 p.m., it was moved by Mrs. Zuren and seconded by Dr. Beal 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 9:26 p.m., it was moved by Mrs. Perchinske and seconded by Mrs. Zuren 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 9:26 p.m., it was moved by Dr. Beal 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.

April 2, 2019

President

Treasurer