

**SPECIAL BOARD MEETING - Executive Session (Wednesday, April 28, 2021)**

Generated by Michelle Peters on Thursday, April 29, 2021

**1. Introduction****A. Call to Order****B. Roll Call - 6:45 p.m.**

Mr. Mike Merhar - Present

Mr. John Roskos - Present

Mr. Brian Jones - Present

Dr. Thomas Beal - Present

**C. Adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official**

A motion was made to Adjourn to Executive Session - Action may be taken.

Motion by Mr. Mike Merhar

Second by Mr. Brian Jones

Merhar Aye      Roskos Aye      Jones Aye      Beal Aye      R-21-50

Motion Approved      4-0

Action may be taken.

Adjourned 6:46 p.m.

Reconvened 8:47 p.m.

**D. Resolution To Fill Board Of Education Vacancy**

A motion was made to resolve the Board Of Education Vacancy (RC 3313.11) with a nomination for Connie Newyear.

WHEREAS, a vacancy has been caused on the board of education by reason of nonresidence; and

WHEREAS, this board of education has the legal authority to fill a vacancy for the unexpired term thereof;

NOW, THEREFORE, BE IT RESOLVED by a majority vote of all the remaining members of the board of education of the Willoughby-Eastlake City School District that Connie Newyear be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Amy Zuren, ending on December 31, 2021.

Motion by Mr. Brian Jones

Second by Mr. Mike Merhar

Merhar Aye      Roskos Aye      Jones Aye      Beal Aye      R-21-51

Motion Approved      4-0

**2. Closing****A. Adjournment**

A motion was made to adjourn.

Motion by Mr. Mike Merhar

Second by Mr. John Roskos

Merhar Aye      Roskos Aye      Jones Aye      Beal Aye      R-21-52

Motion Approved      4-0

Adjourned 8:50 p.m.

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Treasurer\_\_\_\_\_  
President