

SPECIAL BOARD MEETING - Executive Session (Monday, May 15, 2023)

Generated by Michelle Peters on Tuesday, May 16, 2023

1. Introduction

A. Call to Order

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

- Mrs. Krista Bair - Present
- Mr. Aaron Reedy - Present
- Mr. John Roskos - Present
- 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 Mr. Aaron Reedy

Second by Mrs. Krista Bair

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-81
 Motion Approved 5-0

3. Other Business

A. Adjourn to Executive Session

It is recommended that the Board move into Executive Session.

Moved by Mrs. Krista Bair, seconded by Mr. Aaron Reedy, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 6:01 p.m. to discuss:

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|----------|--|
| | Personnel Matters (Individuals need not be named) |
| X | 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 |
| | Negotiations |
| | Security arrangements |
| | Economic Development |
| | Matters required to be kept confidential by state or federal law |

Action will not be taken.

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-82
 Motion Approved 5-0

Reconvened 9:16 p.m.

4. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. Aaron Reedy

Second by Mrs. Krista Bair

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-83

Motion Approved
Adjourned 9:16 p.m.

5-0

Treasurer

President