

**RECORD OF PROCEEDINGS**

**MINUTES OF THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT  
MAY 27, 2014  
SPECIAL BOARD OF EDUCATION MEETING**

A special meeting of the Board of Education of the Willoughby-Eastlake City School District was called to order at 7:35 p.m. on Tuesday, **May 27, 2014** at the Board of Education Administration Building located at 37047 Ridge Rd., Willoughby, Ohio, by Mrs. Margaret Warner.

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 following Board Members answered Roll Call: Mr. Paul Brickner, Mrs. Connie Newyear, Mrs. Sharon Scott, Mrs. Margaret Warner and Mrs. Amy Zuren.

**EXECUTIVE SESSION**

Moved by Mr. Paul Brickner to enter into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, seconded by Mrs. Amy Zuren and approved on a roll call vote as follows:

Mr. Paul Brickner	YES
Mrs. Amy Zuren	YES
Mrs. Sharon Scott	YES
Mrs. Connie Newyear	YES
Mrs. Margaret Warner	YES

Motioned carried 5-0

Entered into Executive Session at 7:38 p.m.

Resumed public session at 8:54 p.m.

**ADJOURNMENT**

Moved by Mrs. Sharon Scott to adjourn the Willoughby-Eastlake Board of Education Special Meeting, Executive Session, seconded by Mr. Paul Brickner and approved on a roll call vote as follows:

Mrs. Sharon Scott	YES
Mr. Paul Brickner	YES
Mrs. Connie Newyear	YES
Mrs. Amy Zuren	YES
Mrs. Margaret Warner	YES

Motioned carried 5-0

Meeting adjourned at 8:56 p.m.

May 27, 2014

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President

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Treasurer