## **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 Friday, **May 29, 2020** at 7:02 p.m. at the Administration Building located at 35353 Curtis Blvd., Eastlake, Ohio with the following members present: Thomas Beal, Brian Jones, Mike Merhar, John Roskos 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 Beal.

At 7:06 p.m., it was moved by Mrs. Zuren and seconded by Mr. Merhar 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 9:10 p.m., it was moved by Mr. Roskos and seconded by Mr. Jones to adjourn the executive session.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 9:12 p.m., it was moved by Mrs. Zuren and seconded by Mr. Merhar to reconvene the special meeting.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 9:13 p.m., it was moved by Mr. Merhar and seconded by Mr. Roskos to adjourn the special meeting.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

President

Treasurer