

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 Wednesday, **June 4, 2014** at 6:06 p.m. in the Administration Building located at 37047 Ridge Road, Willoughby, Ohio with the following members present: Connie Newyear, Sharon Scott, 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 at 6:06 p.m.

PUBLIC COMMENT

President Warner allotted 2 minutes per speaker.

A number of residents addressed the Board to express their opinions of the Superintendent.

At 6:11 p.m., Paul Brickner entered the meeting.

RECOMMENDATIONS

A Resolution to Consider Discipline of Personnel

R-14-54

It was moved by Mrs. Scott and seconded by Mr. Brickner to approve the following: A Resolution to Consider Discipline of Personnel.

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

ADJOURNMENT

At 6:45 p.m., it was moved by Mrs. Newyear and seconded by Mrs. Scott to adjourn the special meeting.

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

The video tape of the meeting is hereby incorporated herein by reference.

June 4, 2014

President

Treasurer