

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 10, 2020** at 8:03 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.

Resolution to approve and enter into a settlement agreement with Petermann

Be it resolved upon the recommendation of the Superintendent and Treasurer that the resolution to approve and enter into a settlement agreement with Petermann be approved.

Exhibit 1C

R-20-54

It was moved by Mr. Merhar and seconded by Mr. Jones to Approve the Resolution to approve and enter into a settlement agreement with Petermann.

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

At 8:07 p.m., it was moved by Mrs. Zuren 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