

**SPECIAL BOARD MEETING - Executive Session (Wednesday, July 6, 2022)***Generated by Michelle Peters on Thursday, July 7, 2022***1. Introduction****A. Call to Order****B. Roll Call - 6:00 p.m.**

Mr. William Boxler - Present  
 Mr. John Roskos - Present  
 Mr. Lawrence Vittori - Present  
 Mrs. Stacy Menser - Present  
 Mrs. Krista Bair - Present

**2. Approval of Agenda****A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mr. Lawrence Vittori

Second by Mr. John Roskos

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-119
Motion Approved					5-0

**3. Other Business****A. Discussion with OSBA**

Meeting with Cheryl Ryan, Ohio School Boards Association, regarding the Strategic Planning Committee and Board operating guidelines.

Mrs. Stacy Menser left at 7:10 p.m.

**Recess - Five (5) Minutes**

A motion was made to resolve upon the recommendation of the Board of Education to take a five (5) minute recess be approved.

Motion by Mr. William Boxler

Second by Mr. John Roskos

Boxler Aye	Roskos Aye	Vittori Aye	Menser N/A	Bair Aye	R-22-120
Motion Approved					4-0

Mrs. Stacy Menser returned at 7:28 p.m.

**B. Adjourn to Executive Session**

It is recommended that the Board move into Executive Session.

Moved by Mrs. Stacy Menser, seconded by Mr. Lawrence Vittori, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 7:41 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
	Appointment and/or employment
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
<b>X</b>	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.

Boxler Aye    Roskos Aye    Vittori Aye    Menser Aye    Bair Aye    R-22-121  
 Motion Approved    5-0  
 Reconvened 8:58 p.m.

**Recess - Five (5) Minutes**

A motion was made to resolve upon the recommendation of the Board of Education to take a five (5) minute recess be approved.

Motion by Mrs. Stacy Menser  
 Second by Mr. William Boxler

Boxler Aye    Roskos Aye    Vittori Aye    Menser Aye    Bair Aye    R-22-122  
 Motion Approved    5-0

**C. Adjourn to Executive Session**

It is recommended that the Board move into Executive Session.

Moved by Mr. John Roskos, seconded by Mr. William Boxler, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 9:03 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
<b>X</b>	Appointment and/or employment
	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.

Boxler Aye    Roskos Aye    Vittori Aye    Menser Aye    Bair Aye    R-22-123  
 Motion Approved    5-0  
 Reconvened 9:38 p.m.

**4. Closing**

**A. Adjournment**

A motion was made to adjourn.

Motion by Mrs. Stacy Menser  
 Second by Mr. Lawrence Vittori

Boxler Aye    Roskos Aye    Vittori Aye    Menser Aye    Bair Aye    R-22-124  
 Motion Approved    5-0  
 Adjourned 9:40 p.m.

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 Treasurer

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 President