

**SPECIAL BOARD MEETING - Work Session and Executive Session (Thursday, July 11, 2024)***Generated by Alyse Allison on Friday, July 12, 2024***1. Introduction****A. Call to Order****B. Roll Call- 6:00 p.m.**

Mrs. Krista Bair - Present

Mrs. Denise Verdi - Present

Mrs. Jaime Shatsman - Present

Mrs. Stacy Menser - Present

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

A motion was made to approve the agenda

Motion by Mrs. Krista Bair

Second by Mrs. Jaime Shatsman

Bair Aye      Verdi Aye      Shatsman Aye      Menser Aye      R-24-123

Motion Approved      4-0

**3. Board Member's Business****A. Strategic Innovation**

1. The board members discussed the cash balance policy to determine which to add the August agenda for a first read.

2. Superintendent Ward talked about the shared vision for the district for 2024-2026.

3. Superintendent Ward and Gina Kevern, Communications Director, presented different renditions for the Portrait of a Graduate graphic.

4. Superintendent Ward showed how we can put the shared vision in place and how to align it for impact.

**4. Other Business****A. Adjourn to Executive Session**

It is recommended that the Board move into Executive Session.

Moved by Mrs. Jaime Shatsman, seconded by Mrs. Krista Bair, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 7:12 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
X	Appointment and/or employment of a public employee
	Appointment and/or employment of a public official
	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.

Bair Aye      Verdi Aye      Shatsman Aye      Menser Aye      R-24-124

Motion Approved      4-0

Reconvened at 7:51 p.m.

**5. Closing****A. Adjournment**

A motion was made to adjourn.

Motion by Mrs. Krista Bair

Second by Mrs. Denise Verdi

Bair Aye      Verdi Aye      Shatsman Aye      Menser Aye      R-24-125

Motion Approved      4-0

Adjourned 7:51 p.m.

---

Treasurer

---

President