

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, **August 2, 2019** at 7:00 a.m. at North High School Commons located at 34041 Stevens Blvd., Eastlake, Ohio with the following members present: Thomas Beal, Brian Jones, Rena Perchinske, 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 Vice-President Zuren.

A discussion took place regarding the progress of the District's construction projects.

At 7:46 a.m., it was moved by Dr. Beal and seconded by Mr. Jones to adjourn the special meeting.

On a call of the roll, the following vote was cast: 4 Yes Votes. Motion carried.

Vice-President

Treasurer