

**SPECIAL BOARD MEETING - Executive Session (Monday, August 15, 2022)**

Generated by Michelle Peters on Tuesday, August 16, 2022

**1. Introduction**

**A. Call to Order**

**B. Roll Call - 6:00 p.m.**

- Mr. William Boxler - Present
- Mr. John Roskos - 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 Mrs. Stacy Menser

Second by Mr. John Roskos

Boxler Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-166  
 Motion Approved      4-0

**3. Other Business**

**A. Adjourn to Executive Session**

It is recommended that the Board move into Executive Session.

Moved by Mrs. Stacy Menser, seconded by Mr. John Roskos, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 6:00 p.m. to discuss:

	<b>Personnel Matters (Individuals need not be named)</b>
<b>X</b>	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.

Boxler Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-167  
 Motion Approved      4-0

Reconvened 9:00 p.m.

**4. Closing**

**A. Adjournment**

A motion was made to adjourn.

Motion by Mr. William Boxler

Second by Mr. John Roskos

Boxler Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-168  
 Motion Approved      4-0

Adjourned 9:00 p.m.

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 Treasurer

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 President