

SPECIAL BOARD MEETING - Executive Session (Wednesday, August 17, 2022)

Generated by Michelle Peters on Thursday, August 18, 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 Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye Roskos Aye Menser Aye Bair Aye R-22-169
 Motion Approved 4-0

3. Other Business

A. Adjourn to Executive Session

It is recommended that the Board move into Executive Session.

Moved by Mr. William Boxler, seconded by Mrs. Stacy Menser, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 6:01 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
X	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-22-170
 Motion Approved 4-0

Reconvened 9:16 p.m.

4. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Stacy Menser

Second by Mr. John Roskos

Boxler Aye Roskos Aye Menser Aye Bair Aye R-22-171
 Motion Approved 4-0

Adjourned 9:16 p.m.

 Treasurer

 President