

**SPECIAL BOARD MEETING - Executive Session (Wednesday, August 24, 2022)**

Generated by Michelle Peters on Friday, August 26, 2022

**1. Introduction**

**A. Call to Order**

**B. Roll Call - 6:01 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. William Boxler

Second by Mr. John Roskos

Boxler Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-175  
 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. William Boxler, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 6:01 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-22-176  
 Motion Approved      4-0

Reconvened 8:49 p.m.

**4. Closing**

**A. Adjournment**

A motion was made to adjourn.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-177  
 Motion Approved      4-0

Adjourned 8:49 p.m.

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 Treasurer

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 President