

SPECIAL BOARD MEETING - Executive Session (Thursday, August 25, 2022)

Generated by Michelle Peters on Monday, August 29, 2022

1. Introduction**A. Call to Order****B. Roll Call - 6:45 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. William Boxler

Boxler Aye Roskos Aye Menser Aye Bair Aye R-22-178

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 6:46 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 be taken.

Boxler Aye Roskos Aye Menser Aye Bair Aye R-22-179

Motion Approved 4-0

Reconvened 9:06 p.m.

B. Resolution To Fill Board Of Education Vacancy (RC 3313.11)A motion was made to approve the Resolution to fill Board of Education Vacancy (RC3313.11) and appoint Mr. Aaron Reedy to serve as a member of the Board of Education of this school district for the unexpired term of Mr. Lawrence Vittori, ending on December 31, 2023.

Motion by Mrs. Stacy Menser

Second by Mr. William Boxler

Boxler Aye Roskos Aye Menser Aye Bair Aye R-22-180

Motion Approved 4-0

C. Oath of Office To Appointed Board Member**D. 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 9:11 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-22-181
 Motion Approved 4-0
 Reconvened 9:53 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-22-182
 Motion Approved 4-0
 Adjourned 9:54 p.m.

 Treasurer

 President