

SPECIAL BOARD MEETING - Executive Session (Tuesday, August 6, 2024)*Generated by Alyse Allison on Wednesday, August 7, 2024***1. Introduction****A. Call to Order****B. Roll Call- 5:30 p.m.**

Mrs. Krista Bair - Present

Mrs. Denise Verdi - Present

Mrs. Jaime Shatsman - Present

Mrs. Stacy Menser - Present

C. Appoint Treasurer Pro Temp

A motion was made to appoint Jaime Shatsman as Treasurer Pro Temp in accordance with ORC 3313.23 with the absence of Treasurer Ciarniello for the August 6, 2024 meeting.

Motion by Mrs. Denise Verdi

Second by Mrs. Krista Bair

Bair Aye Verdi Aye Shatsman Aye Menser Aye R-24-129

Motion Approved 4-0

2. Approval of Agenda**A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mrs. Denise Verdi

Second by Mrs. Krista Bair

Bair Aye Verdi Aye Shatsman Aye Menser Aye R-24-130

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. Krista Bair, seconded by Mrs. Denise Verdi, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 5:31 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
X	Appointment and/or employment of a public employee
	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.

Bair Aye Verdi Aye Shatsman Aye Menser Aye R-24-131

Motion Approved 4-0

Reconvened at 8:10 p.m.

4. Closing**A. Adjournment**

A motion was made to adjourn.

Motion by Mrs. Krista Bair

Second by Mrs. Denise Verdi

Bair Aye Verdi Aye Shatsman Aye Menser Aye R-24-132

Motion Approved 4-0

Adjourned 8:11 p.m.

Treasurer

President