

**SPECIAL BOARD MEETING - Executive Session (Tuesday, September 27, 2022)**

*Generated by Michelle Peters on Wednesday, September 28, 2022*

**1. Introduction**

**A. Call to Order**

**B. Roll Call - 6:28 p.m.**

- Mr. Aaron Reedy - 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. Aaron Reedy

Second by Mrs. Stacy Menser

Reedy Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-203

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. John Roskos, seconded by Mrs. Stacy Menser, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 6:29 p.m. to discuss:

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

Reedy Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-204

Motion Approved      4-0

Reconvened 8:11 p.m.

**4. Closing**

**A. Adjournment**

A motion was made to adjourn.

Motion by Mr. Aaron Reedy

Second by Mrs. Stacy Menser

Reedy Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-205

Motion Approved      4-0

Adjourned 8:15 p.m.

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Treasurer

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President