

SPECIAL BOARD MEETING - Executive Session (Thursday, October 6, 2022)

Generated by Michelle Peters on Friday, October 7, 2022

1. Introduction

A. Call to Order

B. Roll Call - 6:00 p.m.

Mr. Aaron Reedy - Absent
 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

Reedy N/A Roskos Aye Menser Aye Bair Aye R-22-209

Motion Approved 3-0

Mr. Aaron Reedy arrived at 6:01 p.m.

3. Other Business

A. Adjourn to Executive Session

It is recommended that the Board move into Executive Session.

Moved by Mr. Aaron Reedy, 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)
	Appointment and/or employment of a public employee
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.

Reedy Aye Roskos Aye Menser Aye Bair Aye R-22-210

Motion Approved 4-0

Reconvened 9:53 p.m.

4. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Reedy Aye Roskos Aye Menser Aye Bair Aye R-22-211

Motion Approved 4-0

Adjourned 9:53 p.m.

Treasurer

President