

SPECIAL BOARD MEETING and EXECUTIVE SESSION (Tuesday, December 19, 2023)

Generated by Michelle Peters on Wednesday, December 20, 2023

1. Introduction

A. Call to Order

B. Roll Call - 5:48 p.m.

- Mrs. Krista Bair - Present
- Mr. Aaron Reedy - Present
- Mr. John Roskos - Present
- Mrs. Jaime Shatsman - Present
- Mrs. Stacy Menser - Present

2. Approval of Agenda

A. Approval of Agenda

A motion was made to approve agenda.

Motion by Mrs. Krista Bair

Second by Mr. Aaron Reedy

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-162
Motion Approved					5-0

3. Other Business

A. Community Reinvestment Area Compensation Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Community Reinvestment Area Compensation Agreement with the City of Willoughby of Willoughby Hills, and Bishop Queen LLC., an Ohio Limited Liability Company be approved.

Motion by Mrs. Jamie Shatsman

Second by Mr. John Roskos

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-163
Motion Approved					5-0

Please [click here](#) to view the Community Reinvestment Area Compensation Agreement.

B. Community Reinvestment Area Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that a Community Reinvestment Area Agreement for Bishop Queen LLC., an Ohio Limited Liability Company be approved.

Motion by Mrs. Krista Bair

Second by Mr. Aaron Reedy

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	R-23-164
Motion Approved					5-0

Please [click here](#) to view the Community Reinvestment Area Agreement and [click here](#) to view Community Reinvestment Area Resolution.

C. Adjourn to Executive Session

It is recommended that the Board move into Executive Session.

Moved by Mrs. Jamie Shatsman, seconded by Mrs. Krista Bair, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 5:51 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
	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
X	Negotiations
	Security arrangements
	Economic Development
	Matters required to be kept confidential by state or federal law

Action will not be taken.

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-165
 Motion Approved 5-0

Mr. John Roskos left at 5:52 p.m.

Mr. Aaron Reedy left at 6:35 p.m.

Reconvened at 8:14 p.m.

4. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Jaime Shatsman

Second by Mrs. Krista Bair

Bair Aye Reedy N/A Roskos N/A Shatsman Aye Menser Aye R-23-166
 Motion Approved 3-0

Adjourned 8:14 p.m.

 Treasurer

 President