SPECIAL BOARD MEETING - Executive Session (Thursday, January 18, 2024)
Generated by Alyse Allison on Tuesday, January 23, 2024

1. Introduction
A. Call to Order

B. Roll Call- 9:00 a.m.
Mrs. Krista Bair- Present
Mr. Ryan DiFranco- Present
Mrs. Denise Verdi- Absent
Mrs. Jaime Shatsman- Absent
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. Ryan DiFranco

Bair Aye	DiFranco Aye	Verdi N/A	Shatsman N/A	Menser Aye	R-24-11
Motion Approved					3-0

3. Other Business
A. Adjourn to Executive Session
It is recommended that the Board move into Executive Session.
Moved by Mr. Ryan DiFranco, seconded by Mrs. Krista Bair, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 9:01 a.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
	Negotiations
	Security arrangements
	Economic Development
X	Matters required to be kept confidential by state or federal law

Action will not be taken.

Bair Aye	DiFranco Aye	Verdi N/A	Shatsman N/A	Menser Aye	R-24-12
Motion Approved					3-0

Mrs. Denise Verdi entered at 9:03a.m.
Reconvened at 9:41a.m.

4. Closing
A. Adjournment
A motion was made to adjourn.
Motion by Mrs. Krista Bair
Second by Mr. Ryan DiFranco

Bair Aye	DiFranco Aye	Verdi Aye	Shatsman N/A	Menser Aye	R-24-13
Motion Approved					4-0

Adjourned 9:41 a.m.

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Treasurer

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President