

SPECIAL BOARD MEETING - Executive Session (Thursday, January 25, 2024)

Generated by Alyse Allison on Friday, January 26, 2024

1. Introduction

A. Call to Order

B. Roll Call- 7:00 p.m.

- Mrs. Krista Bair - Present
- Mr. Ryan DiFranco - Present
- Mrs. Denise Verdi- 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. Ryan DiFranco

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-23

Motion Approved 5-0

3. Other Business

A. Adjourn to Executive Session

It is recommended that the Board move into Executive Session.

Moved by Mrs. Jaime Shatsman, seconded by Mr. Ryan DiFranco, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 7:00 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.

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

Motion Approved 5-0

Reconvened at 8:23 p.m.

4. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. Ryan DrFranco

Second by Mrs. Denise Verdi

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-25

Motion Approved 5-0

Adjourned 8:24 p.m.

Treasurer

President