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**Minutes of SPECIAL Meeting**

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**July 27, 2011**

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at the Twinsburg Board of Education Offices, Conference Room at 5:00 p.m. The following board members were present: Mr. Andrews, Mr. Crosby, Mr. Shebeck, and Mr. Stuver. Absent was Mrs. Cain-Criswell.

Discussion during this meeting centered on the District's Finances and developing a time line for action. Items discussed – time line, communicate with public any fees that may be forthcoming, administrators, supervisors and central office wage freeze, charging for all-day kindergarten if allowable, adjusting charges for latch-key, pre-school and building rental. Communicate with the City about the difficulties the District is facing. DA – difficult for a levy in spring and then a renewal in the fall. RS – should make a recommendation for a levy in the fall of 2012, had originally wanted to go on in 2013 but now understands it will not work.

**11-268 Executive Session**

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education meet in Executive Session at approximately 6:35 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, personnel and up-coming negotiations.

Ayes: Mr. Andrews, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.

The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 7:45 p.m.

The following members were present:

Mr. Andrews, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.

**11-269 Adjournment**

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education adjourn at 7.46 p.m.

Ayes: Mr. Andrews, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.

The Board President declared the meeting adjourned.

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Board President

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Treasurer

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