Minutes of SPECIAL Meeting

January 29, 2015

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at 6:00 p.m. at the Twinsburg Board of Education Office, 11136 Ravenna Road, Twinsburg, Ohio 44087. Roll was called at 6:05 and the following board members were present: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mrs. Turle-Waldron, and Mr. Stuver.

The purpose of the meeting was for the Mid-Year Evaluation of the Superintendent. Mr. Charles Parsons, from BASA was present to facilitate the process.

15-069 **EXECUTIVE SESSION**

Mr. Stuver moved and Mr. Felber seconded that the Twinsburg Board of Education meet in Executive Session at 6:05 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, and discussion regarding the evaluation of the Superintendent, per Board of Education Policy #0166(A).

Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron. The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 7:40 p.m.

The following members were present:

Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.

15-070 EXECUTIVE SESSION

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at 7:42 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, per Board of Education Policy #0166(A).

Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron. The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 8:29 p.m.

The following members were present:

Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.

15-071 **Adjournment**

Mr. Stuver moved and Mr. Felber seconded that the Twinsburg Board of Education adjourn at 8:30 p.m.

Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron. The Board President declared the meeting adjourned.

Board President	Treasurer