
 Minutes of SPECIAL Meeting

December 17, 2015

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at 2:30 p.m. at the Twinsburg Board of Education Office, 11136 Ravenna Road, Twinsburg, Ohio 44087. Roll was called at 2:35 a.m. and the following board members were present: Mrs. Davis, Mr. Felber, and Mr. Stuver. Mrs. Cain-Criswell was not able to attend but called in to listen to the meeting. Absent was Mrs. Turle-Waldron.

15-493 **EXECUTIVE SESSION**

Mr. Stuver moved and Mrs. Davis seconded that the Twinsburg Board of Education meet in Executive Session at 2:39 p.m. to discuss the annual formative evaluations of the Treasurer and Superintendent, per Board of Education Policy #0166(A).

Ayes: Mrs. Davis, Mr. Felber and Mr. Stuver.

The Board President declared the motion approved.

At 2:39 p.m. the Executive Session was attended by Mr. Chuck Parsons, Facilitator of the evaluation process, Board Members Mrs. Davis, Mr. Felber, and Mr. Stuver and the Treasurer, Mr. Aho.

At 3:48 p.m. and while in Executive Session the Board took an 8 minute break to refresh. The Treasurer, Mr. Aho exited Executive Session

The Superintendent, Mrs. Powers entered Executive Session at 3:56 p.m.

The Board reconvened from Executive Session at approximately 5:19 p.m.

The following members were present:

Mrs. Davis, Mr. Felber, and Mr. Stuver.

15-494 **Adjournment**

Mr. Stuver moved and Mr. Felber seconded that the Twinsburg Board of Education adjourn at 5:19 p.m.

Ayes: Mrs. Davis, Mr. Felber, and Mr. Stuver.

The Board President declared the meeting adjourned.

 President of the Board
 Vice President of the Board

 Treasurer