Minutes of SPECIAL Meeting

August 23, 2023

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at the Twinsburg High School, Large Group Instruction Room, 10084 Ravenna Road, Twinsburg, Ohio 44087, at 5:30 p.m. The following Board Members were present: Mrs. Crawford Mr. Curtis, Mrs. Davis, Mr. Felber (President) Mrs. Travis (Vice President). In attendance were Superintendent Powers, Treasurer Rozsnyai and Business Manager Strickland. Mr. Felber, presiding, called the meeting to order at 5:36 p.m.

08232023-C1 Change to the agenda

Mr. Felber motioned and Mrs. Curtis seconded for the Board to change the agenda to add Executive Session for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Ayes: Mrs. Crawford, Mr. Curtis, Mrs. Davis, Mr. Felber and Mrs. Travis

The Board President declared the motion approved.

DISCUSSION ITEMS

- District Strategic Plan, 2023/2024 School Year Strategic Focus on Progress
 - -21st Century Teaching and Learning
 - -Communications
 - -Culture and Climate
 - -Facilities
 - -Finance
 - -Safety

08232023-C2 Executive Session

Mr. Felber motioned and Mrs. Travis seconded for the Board to enter Executive Session at 7:05 p.m.

Ayes: Mrs. Crawford, Mr. Curtis, Mrs. Davis, Mr. Felber and Mrs. Travis

The Board President declared the motion approved.

08232023-D **Reconvene**

Mr. Felber motioned and Mrs. Davis seconded to reconvene at 7:42 p.m.

Ayes: Mrs. Crawford, Mr. Curtis, Mrs. Davis, Mr. Felber and Mrs. Travis

The Board President declared the motion approved.

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08232023-D2 Adjournment

Mr. Felber motioned and Mrs. Travis seconded to adjourn at 7:43 p.m.

Ayes: Mrs. Crawford, Mr. Curtis, Mrs. Davis, Mr. Felber and Mrs. Travis

The Board President declared the motion approved and meeting adjourned.

Board President	Treasurer