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Minutes of SPECIAL Meeting

December 18, 2023

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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 6:30 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. Board Approved Minutes are available on the District's website. Mr. Felber, presiding, called the meeting to order at 6:32 p.m.

**12182023-C OVERNIGHT/EXTENDED STUDENT TRIP-WASHINGTON DC**

Mrs. Travis motioned and Mrs. Davis seconded that the Twinsburg Board of Education approves the Overnight/Extended Student Trip for RB Chamberlin Middle School students to travel to Washington DC from October 8, 2024 through October 10, 2024, contingent upon certificates of liability for the hotel and transportation courier being updated and received by the District by February 15, 2024; the trip is being paid for in full by students; as sent to the Board under separate cover.

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

*The Board President declared the motion approved.*

**12182023-D1 EXECUTIVE SESSION**

Mr. Felber motioned and Mrs. Travis seconded the Board Education enters into Executive Session at 6:35 p.m. to discuss employment and compensation of public employees, as per Board of Education Policy #0166 (A); and for consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or for negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply: The information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C.121.22(G)(8)

(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project per Board of Education Policy #0166 (H).

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

*The Board President declared the motion approved.*

**12182023-D2 EXECUTIVE SESSION 2**

Mr. Felber motioned and Mrs. Travis seconded that...

2. A unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project per Board of Education Policy #0166 (H)

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

*The Board President declared the motion approved.*

**12182023-E RECONVENE/ROLL CALL**

Mr. Felber motioned and Mrs. Travis seconded to reconvene at 8:13 p.m.

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

*The Board President declared the motion approved.*

**MISCELLANEOUS**

1. Twinsburg Fitness Center Agreement
2. Five Year Forecast & Permanent Improvement Fund Overview
3. Tiger Legacy Project
  - Roadmap
  - OFCC/ELPP – Enrollment Study, Facilities Assessment

12182023-G **ADJOURNMENT**

Mr. Felber motioned and Mrs. Curtis seconded to adjourn at 9:24 p.m.

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

*The Board Vice President declared the motion approved and meeting adjourned.*

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Board President

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Treasurer