Minutes of SPECIAL Meeting

December 6, 2023

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at the Twinsburg Board of Education Office, 11136 Ravenna Road, Twinsburg, Ohio 44087, at 7:00 a.m. The following Board Members were present: Mrs. Crawford, Mrs. Davis, Mr. Felber (President) Mrs. Travis (Vice President). Mr. Curtis was not present. In attendance were Superintendent Powers, Treasurer Rozsnyai and Business Manager Strickland. Mr. Felber, presiding, called the meeting to order at 7:05 a.m.

12062023-L **EXECUTIVE SESSION**

Mr. Felber motioned and Mr. Curtis seconded that the Board of Education enters into Executive Session at __7:05 a.m. to discuss employment and compensation of public employees, as per Board of Education Policy #0166 (A).

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

The Board President declared the motion approved.

Mr. Felber left the meeting at 8:46 a.m.

12062023-M RECONVENE/ROLL CALL

Mrs. Davis motioned and Mrs. Crawford seconded to reconvene at 8:52 a.m.

Aves: Mrs. Crawford, Mrs. Davis, and Mrs. Travis

The Board Vice President declared the motion approved.

12062023-N ADJOUNRMENT

Mrs. Travis motioned and Mrs. Davis seconded to adjourn at 8:53 a.m.

Ayes: Mrs. Crawford, Mrs. Davis, and Mrs. Travis

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

| Board President | Treasurer |
|-----------------|-----------|
| | |