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Minutes of SPECIAL Meeting

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June 27, 2024

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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, 44087, at 7:00 p.m. The following Board Members were present: Mrs. Crawford (Vice President), Mrs. Davis, Mrs. Egan, Mrs. Hamilton and Mrs. Travis (President). In attendance were Superintendent Powers, Treasurer Rozsnyai and Business Manager Strickland. Mrs. Travis, presiding, called the meeting to order at 7:02 p.m.

06272024-C. **EXECUTIVE SESSION**

Mrs. Travis motioned and Mr. Crawford seconded to enter into Executive Session at 7:02 p.m.

*Ayes: Mrs. Crawford, Mrs. Davis, Mrs. Egan, Mrs. Hamilton and Mrs. Travis*

*The Board President declared the motion approved.*

The Board of Education entered into Executive Session at 7:02 p.m. for discussion regarding the annual summative evaluations of the Treasurer and Superintendent, per Board of Education Policy #0166[A].

06272024-D. **RECONVENE/ROLL CALL**

Mrs. Travis motioned and Mr. Crawford seconded to reconvene at 10:06 p.m.

*Ayes: Mrs. Crawford, Mrs. Davis, Mrs. Egan, Mrs. Hamilton and Mrs. Travis*

*The Board President declared the motion approved.*

06272024-E. **ADJOURNMENT**

Mrs. Travis motioned and Mr. Crawford seconded to adjourn at 10:06 p.m.

*Ayes: Mrs. Crawford, Mrs. Davis, Mrs. Egan, Mrs. Hamilton and Mrs. Travis*

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

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Board President

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Treasurer