

2024

RECORD OF PROCEEDINGS

Minutes of SPECIAL Meeting

September 5, 2024

The Twinsburg City School District Board of Education met in SPECIAL meeting on the above date at Twinsburg High School, Large Group Instruction Room, 10084 Ravenna Road, 44087, at 5:30 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. Board President Mrs. Travis, presiding, called the meeting to order at 5:39 p.m.

09052024-B1 AGENDA AMENDMENT:

Mrs. Travis motioned and Mrs. Egan seconded that the Board add to the Agenda, prior to adjournment, to enter into Executive Session to consider the employment, compensation, and dismissal of public employees, per Board of Education Policy #0166 (A).

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

The Board President declared the motion approved

09052024 C1-C2 DISCUSSION ITEMS**C1. Bond for Tiger Legacy Project**

- Michelle C. Hillstrom, Managing Director – STIFEL Public Finance

C2. District Strategic Plan 2024/2025 School Year Strategic Focus on Progress

- 21st Century Teaching & Learning
- Communications
- Culture & Climate
- Facilities
- Finance
- Safety

09052024-C3 EXECUTIVE SESSION

Mrs. Travis motioned and Mrs. Crawford seconded that the Board of Education enters into Executive Session at 8:28 p.m. to consider the employment, compensation, and dismissal of public employees, per Board of Education Policy #0166 (A).

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

The Board President declared the motion approved

09052024-D1 RECONVENE/ROLL CALL

Mrs. Travis motioned and Mrs. Davis seconded to reconvene at 8:48 p.m.

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09052024-D1 ADJOURNMENT

Mrs. Travis motioned and Mrs. Crawford seconded to adjourn at 8:48 p.m.

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

The Board President declared the motion approved

Board President

Treasurer