

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at the Twinsburg High School L-Pod Large Conference Room, 10084 Ravenna Rd, Twinsburg, Ohio, at 6:30 p.m. Roll was called and the following board members were present: Mr. Cellura (Vice-President), Mr. Curtis (President), Mrs. Davis, Mr. Felber and Mrs. Turle-Waldron. Recordings of the Board of Education meeting are made and kept at the Board Office. Mr. Curtis, presiding, called the meeting to order.

This Board Meeting was convened as a work session - with the special focus of acclimating a new Board of Education member.

- ❖ Discussion Regarding District Goals, 2017/2018
- ❖ Discussion Regarding District's Finances
 - Five-Year Forecast
 - Financial Strategic Planning Flowchart

17-415 **EXECUTIVE SESSION**

Mr. Curtis moved and Mr. Cellura seconded that the Twinsburg Board of Education meet in Executive Session at 7:46 p.m. to discuss, with the Board's legal counsel, disputes involving the Board that are the subject of pending or imminent court action, as per Board of Education Policy #0166 (D) and to discuss the employment, discipline, and compensation of public employees, as per Board of Education Policy #0166 (A).

Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.
The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 9:00 p.m.
The following members were present:
Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.

17-416 **Adjournment**

Mr. Felber moved and Mr. Cellura seconded that the Twinsburg Board of Education adjourn at 9:02 p.m.

Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.
The Board President declared the meeting adjourned.

Board President

Treasurer