

**WARREN CITY SCHOOLS
BOARD OF EDUCATION WORK SESSION
TUESDAY, JANUARY 7, 2020
6:00 P.M.
ADMINISTRATION BUILDING
105 High Street NE
Warren, Ohio**

CALL TO ORDER

Mrs. Patterson called the Organizational Meeting to order at 6:57 p.m. All present saluted the flag.

ROLL CALL

The following Board Members answered to roll call: Mr. Faulkner, Mr. Fowley, Mrs. Patterson, Mr. Walker and Mrs. Limperos.

MOTION NO. 01-2020-27 - ADOPTION OF AGENDA

Mr. Faulkner moved and Mrs. Patterson seconded the adoption of the agenda.

The President called for a vote.

Yes: Mr. Faulkner, Mrs. Patterson, Mr. Fowley, Mr. Walker and Mrs. Limperos.

No: None.

The President declared the motion carried.

WORK SESSION

Presentation and Legal Update – Attorney Giselle Spencer, Ennis Britton Co., L.P.A.

Mr. Walker moved and Mrs. Patterson seconded that, at 7:56 p.m. the Warren City Board of Education’s Work Session be adjourned.

The President called for a vote.

Yes: Mr. Walker, Mrs. Patterson, Mr. Faulkner, Mr. Fowley and Mrs. Limperos.

No: None.

The President declared the motion carried.

President

Treasurer

Date

In addition to the record of the proceedings set forth in these minutes, an audio tape recording of the entire meeting was made and will be maintained in the Treasurer’s Office of the Warren City School District. Said recording may not be kept in perpetuity but may be destroyed in accordance with the Warren City Board of Education’s Records Retention Schedule, which has been approved by the Auditor of State’s Office and the Ohio Historical Society