

**WARREN CITY SCHOOLS
BOARD OF EDUCATION WORK SESSION
MONDAY, MARCH 4, 2024
5:30 P.M.**

Administration Building, Harriet T. Upton Room
with Live Stream available at warrencityschools.org
105 High Street NE
Warren, Ohio

CALL TO ORDER

Mrs. Limperos, Board President, called the Work Session to order at 5:38 p.m. All present saluted the flag.

ROLL CALL

The following Board Members answered to roll call: Dr. Alls, Mr. Flanagan, Mr. Walker and Mrs. Limperos.

MOTION NO. 03-2024-53 - EXECUTIVE SESSION

Mr. Walker moved and Dr. Alls seconded that, under the provisions of ORC 121.22, the Warren City Board of Education recess into Executive Session at 6:03 p.m. to discuss Investigation of Charges or Complaints Against Public Employee and Conference with an Attorney Involving Pending Legal Action.

The President called for a vote.

Yes: Mr. Walker, Dr. Alls, Mr. Flanagan and Mrs. Limperos.

No: None.

Absent: Mrs. Patterson.

The President declared the motion carried.

Mrs. Patterson entered during executive session at 6:03 p.m.

At 6:08 p.m. the meeting was reconvened from Executive Session at which time it was reported that Investigation of Charges or Complaints Against Public Employee and Conference with an Attorney Involving Pending Legal Action were discussed.

All Board Members in attendance were present when meeting reconvened.

MOTION NO. 03-2024-54 -

ADJOURNMENT

Mr. Walker moved and Mr. Flanagan seconded that, at 8:21 p.m. the Warren City Board of Education's Work Session be adjourned.

The President called for a vote.

Yes: Mr. Walker, Mr. Flanagan, Dr. Alls, Mrs. Patterson 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