

**WARREN CITY SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
TUESDAY, APRIL 30, 2024
5:00 P.M.**

Warren G. Harding High School, Principal's Conference Room
with Live Stream available at warrencityschools.org
860 Elm Road NE
Warren, Ohio

CALL TO ORDER

Mrs. Limperos, Board President, called the Special Meeting to order at 5:07 p.m. All present saluted the flag.

ROLL CALL

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

MOTION NO. 04-2024-84 - ADOPTION OF AGENDA

Mr. Flanagan moved and Mr. Walker seconded the adoption of the agenda.

The President called for a vote.

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

No: None.

The President declared the motion carried.

MOTION NO. 04-2024-85 - EXECUTIVE SESSION

Dr. Alls moved and Mrs. Patterson seconded that, under the provisions of ORC 121.22, the Warren City Board of Education recess into Executive Session at 5:09 p.m. to discuss Consideration of the evaluation of public employees.

The President called for a vote.

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

No: None.

The President declared the motion carried.

At 7:07 p.m. the meeting was reconvened from Executive Session at which time it was reported that Consideration of the evaluation of public employees were discussed.

All Board Members in attendance were present when meeting reconvened.

MOTION NO. 04-2024-86 -

ADJOURNMENT

Mr. Flanagan moved and Mr. Walker seconded that, at 7:07 p.m. the Warren City Board of Education's Special Meeting be adjourned.

The President called for a vote.

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

No: None.

The President declared the motion carried.

President

Treasurer

Date

A record of the proceedings set forth in these minutes, was made and will be maintained in the Treasurer's Office of the Warren City School District.