

**WARREN CITY SCHOOLS
BOARD OF EDUCATION RETREAT/WORK SESSION
SATURDAY, SEPTEMBER 10, 2022**

9:00 A.M.

Avalon Conference Room
9519 E Market St
Warren, Ohio

CALL TO ORDER

Mr. Fowley, Board President, called the Regular Meeting to order at 9:14 a.m.
All present saluted the flag.

ROLL CALL

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

MOTION NO. 09-2022-183 - ADOPTION OF AGENDA

Mrs. Limperos moved and Mrs. Patterson seconded the adoption of the agenda.

The President called for a vote.

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

No: None.

The President declared the motion carried.

WORK SESSION

A. Board Governance

Mr. Fowley and Mr. Walker exited meeting at 12:10 p.m

Mrs. Limperos moved and Mrs. Daugherty seconded that, at 12:35 p.m. the Warren City Board of Education’s Retreat/Work Session be adjourned.

The President called for a vote.

Yes: Mrs. Limperos, Mrs. Daugherty and Mrs. Patterson.

No: None.

Absent: Mr. Fowley and Mr. Walker.

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