

**WARREN CITY SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
SATURDAY, SEPTEMBER 14, 2019
10:00 AM
ADMINISTRATION BUILDING
105 High Street NE
Warren, Ohio**

CALL TO ORDER

Mrs. Patterson, Board President, called the Special Meeting to order at 10:00 a.m. All present saluted the flag.

ROLL CALL

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

MOTION NO. 09-2019-187 - ADOPTION OF AGENDA

Mrs. Limperos moved and Mr. Coleman seconded the adoption of the agenda.

The President called for a vote.

Yes: Mrs. Limperos, Mr. Coleman and Mrs. Patterson.

No: None.

Absent: Mr. Faulkner.

The President declared the motion carried.

MOTION NO. 09-2019-188 - EXECUTIVE SESSION

Mrs. Limperos moved and Mr. Coleman seconded that, under the provisions of ORC 121.22, the Warren City Board of Education recess into Executive Session at 10:10 a.m. to discuss Consideration of Appointment, Employment, Promotion, etc. of Public Employees and or Board Members, Review Applications Received for the Open Board Position and Matters Required to be Kept Confidential by State or Federal Law.

The President called for a vote.

Yes: Mrs. Limperos, Mr. Coleman and Mrs. Patterson.

No: None.

Absent: Mr. Faulkner.

The President declared the motion carried.

At 12:33 p.m. the meeting was reconvened from Executive Session at which time it was reported that Consideration of Appointment, Employment, Promotion, etc. of Public Employees and or Board Members, Review Applications Received for the Open Board Position and Matters Required to be Kept Confidential by State or Federal Law were discussed.

MOTION NO. 09-2019-189 - ADJOURNMENT

Mr. Coleman moved and Mrs. Limperos seconded that, at 12:33 p.m., the Warren City Board of Education's Special Board Meeting be adjourned.

The President called for a vote.
Yes: Mr. Coleman, Mrs. Limperos and Mrs. Patterson.
No: None.
Absent: Mr. Faulkner.
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