

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Special Meeting

November 7, 2018.

The Western Reserve Board of Education met in special session at 7:00 p.m., in the Western Reserve Board Office Conference Room. Dr. Ommert called the meeting to order. The following members responded to roll call: Mrs. White-absent, Dr. Ommert-yes, Mr. Green-absent, Mr. Linder-yes, Mrs. Weisenberger-yes, Mr. Robson-yes, Mr. Wilson-yes.

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve the agenda, as presented. Dr. Ommert-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

Mrs. White arrived at 7:07 p.m.

The Board was addressed by Amanda Klinger of the Educator School Safety Network, regarding safety assessments and facility security.

The Board discussed the preschool property in Wakeman, and determined the desire to dispose. Mr. Robson was directed to prepare and present the resolution to begin the process at the November Regular Meeting of the Board of Education.

The Board discussed school calendars and make up dates. An announcement stating a public hearing on December 19, 2018 is to be made at the November, 2018 regular meeting.

Mr. Wilson conducted the first reading of Board Policy and Bylaws 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1, 1240.01, 1541, 3140, 4140, 1422, 3122, 4122, 1662, 3362, 4362, 2260, 5517, 5517.02, 2111, 2261, 2261.01, 2261.03, 2271, 2700, 2370.01, 4162, 5610, 5610.02, 5610.03, 5611, 6320, 6325, 6423, 8141, and 8403.

Mrs. White moved, seconded by Mr. Linder, the Board enter into executive session for the purpose of the evaluation of the Superintendent.
Mr. White-yes, Dr. Ommert-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

The Board entered into executive session at 9:19 p.m.
The Board returned from executive session at 9:59 p.m.

Dr. Ommert moved, seconded by Mr. Linder, the Board return from executive session and the meeting be declared open.
Mrs. White-yes, Dr. Ommert-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

Mrs. White declared the meeting open.

Dr. Ommert moved, seconded by Mr. Linder, the meeting adjourn.
Mrs. White-yes, Dr. Ommert-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

Meeting adjourned at 9:59 p.m.

Board President

Board Treasurer