

**RECORD OF PROCEEDINGS***Minutes of Western Reserve Board of Education Special Meeting**May 2, 2018.*

The Western Reserve Board of Education met in special session at 6:00 p.m., in the Western Reserve Board Office. Mrs. White called the meeting to order. The following members responded to roll call: Mrs. White-yes, Dr. Ommert-yes, Mr. Green-absent, Mr. Linder-absent, Mrs. Weisenberger-yes, Mr. Wilson-yes, Mr. Robson – yes.

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board approve the agenda and as presented.

Mrs. White-yes, Dr. Ommert-yes, Mrs. Weisenberger-yes.

Motion Passed.

Emily Spivak, of Squire, Patton, Boggs, provided the Board with an overview of the Ohio Sunshine Laws, Board Roles and Responsibilities, and Ohio Ethic Laws.

Mrs. Weisenberger moved, seconded by Dr. Ommert, the Board approve the Cross Country overnight team camp outing at Dillon State Park, in Nashport, Ohio, July 24-26, 2018.

Mrs. White-yes, Dr. Ommert-yes, Mrs. Weisenberger-yes.

Motion Passed

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board approve Mariah Wood as a MS/HS volunteer, pending successful completion of all Board requirements.

Mrs. White-yes, Dr. Ommert-yes, Mrs. Weisenberger-yes.

Motion Passed

Dr. Ommert moved, seconded by Mrs. Weisenberger, the meeting adjourn.

Mrs. White-yes, Dr. Ommert-yes, Mrs. Weisenberger-yes.

Motion Passed

Meeting adjourned at 8:15 p.m.

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Board President

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Board Treasurer