

8525

Barberton Board of Education

Board Retreat

January 21, 2016

Wadsworth Holiday Inn

President Joe Stefan called the meeting to order at 5:10 p.m.

MEMBERS PRESENT: Shawna Angeloff, Megann Eberhart, Elizabeth Mayreis, Dave Polacek, and Joe Stefan

The Pledge of Allegiance was recited.

Strategic Planning

The Board continued reviewing the Strategic Plan.

Executive Session - O.R.C. § 121.22

(017/16) MOTION was made by Mayreis second by Angeloff to enter into Executive Session to consider the employment with respect to a public employee or official.

Ayes 5, Angeloff, Eberhart, Mayreis, Polacek and Stefan
MOTION CARRIED. 5 – 0

Madams Eberhart, Mayreis, and Angeloff and Messrs. Polacek and Stefan entered into Executive Session at 6:45 p.m. to consider the employment with respect to a public employee or official.

President Stefan reconvened the board meeting at 7:15 p.m.

Adjournment

(018/16) MOTION was made by Mayreis second by Eberhart to adjourn the meeting at 8:55 p.m.

Ayes 5, Eberhart, Mayreis, Polacek, Stefan, and Angeloff
MOTION CARRIED. 5 – 0

(Signed)

President

(Signed)

Treasurer