

*Barberton Board of Education*Board RetreatNovember 11, 2018Hyatt Regency

President Mr. David Polacek called the meeting to order at 4:00 p.m.

MEMBERS PRESENT: Shawna Angeloff, Megann Eberhart, Elizabeth Mayreis, Dave Polacek, and Thomas Harnden

The Pledge of Allegiance was recited.

The board discussed the strategic plan update, renewal levy, new construction, and the preschool.

Executive Session - O.R.C §121.22

Motion was made by Mayreis second by Harnden to enter into Executive Session.

(382/18) To consider employment, discipline, and compensation of a public employee or official.

Madams Mayreis, Angeloff, Jones, and Eberhart, Messrs., Polacek, Ondrus, Ramnytz, and Harnden, entered into Executive Session at 6:15 p.m. to consider employment, discipline, and compensation of a public employee or official.

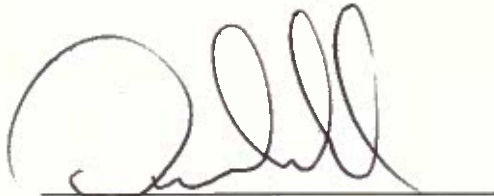
Ayes 5, Angeloff, Eberhart, Mayreis, Polacek, and Harnden
MOTION CARRIED. 5-0

President Polacek reconvened the board meeting at 6:43 p.m.

Adjournment

(383/18) MOTION was made by Mayreis second by Eberhart to adjourn the meeting at 6:43 p.m.

Ayes 5, Eberhart, Mayreis, Polacek, Harnden, and Angeloff
MOTION CARRIED. 5 - 0



President

Treasurer