

**MINUTES OF THE WORK SESSION
CUYAHOGA VALLEY CAREER CENTER
BOARD OF EDUCATION
October 3, 2013 – 6:00 p.m.**

The meeting was called to order with the Pledge of Allegiance to the flag.

The following board members answered roll call: Mrs. Dolezal, Mrs. Hower, Mr. Kelley, Dr. Kenzig, Mrs. Kitson, Mrs. Klingenberg, Mrs. Laski, Mrs. Mack and Mr. Shebeck.

Moved by Mrs. Klingenberg and seconded by Mrs. Dolezal, recessed to executive session at 6:08 p.m. "For the purpose of discussing the employment, promotion, or compensation of a public employee."

Roll Call: Ayes: Mrs. Dolezal, Mrs. Hower, Mr. Kelley, Dr. Kenzig, Mrs. Kitson,
Mrs. Klingenberg, Mrs. Laski, Mrs. Mack, and Mr. Shebeck
Noes: None. **Motion Carried**

When the Board reconvened from executive session at 7:58 p.m., the following members answered roll call: Mrs. Dolezal, Mrs. Hower, Mr. Kelley, Dr. Kenzig, Mrs. Kitson, Mrs. Klingenberg, Mrs. Laski, Mrs. Mack and Mr. Shebeck.

- Capital Improvements – Paul Smith, Business Manager
- Five-Year Forecast – Joy Clickenger, Treasurer
- "Building Tomorrow's Leaders" Combined Board Event, October 24, 2013 – Celena Roebuck, Superintendent

Moved by Mrs. Klingenberg and seconded by Mrs. Kitson, the Board adjourned the work session of October 3, 2013 at 8:30 p.m.

Roll Call: Ayes: Mrs. Dolezal, Mrs. Hower, Mr. Kelley, Dr. Kenzig, Mrs. Kitson,
Mrs. Klingenberg, Mrs. Laski, Mrs. Mack, and Mr. Shebeck
Noes: None. **Motion Carried**

APPROVED: _____

ATTESTED: _____

DATE: _____