

## AGENDA

**Cuyahoga Valley Career Center  
Board  
June Special Board Meeting  
Thursday, June 18, 2020, 6:30 pm - 8:00 pm  
Conference Room 670**



Cuyahoga Valley Career Center prepares youth and adults to enter, compete, advance, and lead in an ever changing world of work, college, and careers.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item.

**I. Call to Order**

**II. Pledge of Allegiance**

**III. ROLL CALL**

Mrs. Arendt\_\_\_\_ Mr. Felber\_\_\_\_ Mr. Fortlage\_\_\_\_ Mr. Gilbride\_\_\_\_ Mrs.  
Hower\_\_\_\_ Mrs. Kitson\_\_\_\_ Ms. Mencl\_\_\_\_ Mr. Suchocki\_\_\_\_ Mr.  
Virost\_\_\_\_

**IV. Resolution # Elect Treasurer Pro Tempore:**

Approve election of \_\_\_\_\_ to serve as Treasurer Pro Tempore to preside over the June 18, 2020 Special Meeting of the Board of Education, due to the absence of Mr. Berdine, Treasurer, as recommended by the Board of Education.

**V. ROLL CALL:**

Mr. Felber\_\_\_\_ Mr. Fortlage\_\_\_\_ Mr. Gilbride\_\_\_\_ Mrs. Hower\_\_\_\_ Mrs.  
Kitson\_\_\_\_ Ms. Mencl\_\_\_\_ Mr. Suchocki\_\_\_\_ Mr. Virost\_\_\_\_ Mrs.  
Arendt\_\_\_\_

**VI. MOTION TO GO TO EXECUTIVE SESSION (Board will reconvene after Executive Session, no action will be taken):**

For the purpose of discussing the "employment, promotion, or compensation of a public employee."

**VII. ROLL CALL:**

Mr. Fortlage \_\_\_\_ Mr. Gilbride \_\_\_\_ Mrs. Hower \_\_\_\_ Mrs. Kitson \_\_\_\_ Ms. Menci \_\_\_\_ Mr. Suchocki \_\_\_\_ Mr. Virost \_\_\_\_ Mrs. Arendt \_\_\_\_ Mr. Felber \_\_\_\_

**VIII. CALL TO ORDER FOLLOWING EXECUTIVE SESSION:**

**IX. ROLL CALL:**

Mr. Gilbride \_\_\_\_ Mrs. Hower \_\_\_\_ Mrs. Kitson \_\_\_\_ Ms. Menci \_\_\_\_ Mr. Suchocki \_\_\_\_ Mr. Virost \_\_\_\_ Mrs. Arendt \_\_\_\_ Mr. Felber \_\_\_\_ Mr. Fortlage \_\_\_\_

**X. ADJOURN**

**XI. Roll Call:**

Mrs. Hower \_\_\_\_ Mrs. Kitson \_\_\_\_ Ms. Menci \_\_\_\_ Mr. Suchocki \_\_\_\_ Mr. Virost \_\_\_\_ Mrs. Arendt \_\_\_\_ Mr. Felber \_\_\_\_ Mr. Fortlage \_\_\_\_ Mr. Gilbride \_\_\_\_

Next meetings:

Regular Board Meeting: Thursday, June 25, 2020 at 6:30 PM  
in Conference Room 670