

**MINUTES OF THE SPECIAL MEETING  
CUYAHOGA VALLEY CAREER CENTER  
BOARD OF EDUCATION  
November 7, 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. Hower, Mr. Kelley, Dr. Kenzig, Mrs. Kitson, Mrs. Laski, Mrs. Mack and Mr. Shebeck. Mrs. Dolezal and Mrs. Klingenberg were absent

**SUPERINTENDENT’S REPORT**

- JVSD Board Governance
- December 5<sup>th</sup> meeting in room 670 at 6:30 p.m.

Moved by Mrs. Hower and seconded by Mrs. Kitson, recessed to executive session at 6:42 p.m. “For the purpose of discussing the employment, promotion, or compensation of a public employee.”

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

When the Board reconvened from executive session at 8:32 p.m., the following members answered roll call: Mrs. Hower, Mr. Kelley, Dr. Kenzig, Mrs. Kitson, Mrs. Mack and Mr. Shebeck. Mrs. Laski was absent.

Moved by Dr. Kenzig and seconded by Mr. Kelley, the Board adjourned the special meeting of November 7, 2013 at 8:34 p.m.

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

**APPROVED:** \_\_\_\_\_

**ATTESTED:** \_\_\_\_\_

**DATE:** \_\_\_\_\_