

**MINUTES OF THE SPECIAL MEETING
CUYAHOGA VALLEY CAREER CENTER
BOARD OF EDUCATION
September 14, 2013 – 9:00 a.m.**

The meeting was called to order.

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

Moved by Dr. Kenzig and seconded by Mrs. Dolezal, the board recessed to executive session “For the purpose of discussing the employment, promotion, or compensation of a public employee” at 9:15 a.m.

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

Mrs. Laski entered the meeting at 9:35 a.m.

When the board reconvened regular session at 10:50 a.m., the following members answered roll call:

Mrs. Dolezal, Mr. Kelley, Dr. Kenzig, Mrs. Kitson, Mrs. Laski, and Mrs. Mack. Mrs. Hower, Mrs. Klingenberg and Mr. Shebeck were absent.

Moved by Dr. Kenzig and seconded by Mr. Kelley, the Board adjourned the special meeting of September 14, 2013 at 10:50 a.m.

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

APPROVED: _____

ATTESTED: _____

DATE: _____