

**SPECIAL BOARD OF EDUCATION MEETING**  
**June 18, 2020**  
**7:00 p.m.**

**Meeting will be livestreamed online via BoxCast.**  
**The direct link is <https://www.strongnet.org/Page/12692> or**  
**can be viewed from the Strongsville City Schools Channel on the**  
**BoxCast app available on Apple TV, Roku, Amazon Fire TV/Stick.**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**Present**

**Not Present**

*Michelle Bissell*  
*Richard O. Micko*  
*Seth Roberts*  
*Laura Wolfe-Housum*

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

**5. EXECUTIVE SESSION**

To consider the appointment of a Board of Education Member.

Motion:	Second:	Roll Call:	Yes	No
_____	_____	<i>Michelle Bissell</i>		
_____	_____	<i>Richard O. Micko</i>		
_____	_____	<i>Seth Roberts</i>		
_____	_____	<i>Laura Wolfe-Housum</i>		

Entered into Executive Session at \_\_\_\_\_ p.m.

Resumed Public Session at \_\_\_\_\_ p.m.

6. **BOARD OF EDUCATION REPORT TO THE COMMUNITY**

A. **Resolution to Fill Board of Education Vacancy (RC 3313.11)**

Whereas a vacancy has been caused on the board of education by reason of resignation;  
and

Whereas this board of education has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the Strongsville City School District that \_\_\_\_\_ be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of June 25, 2020, ending on December 31, 2021.

Motion:	Second:	Roll Call:	Yes	No
_____	_____	<i>Michelle Bissell</i>		
_____	_____	<i>Richard O. Micko</i>		
_____	_____	<i>Seth Roberts</i>		
_____	_____	<i>Laura Wolfe-Housum</i>		

B. **New Board of Education Member Oath of Office**

7. **SUPERINTENDENT’S REPORT**

A. **SUPERINTENDENT**

1. Discussion Item – Planning for the 2020-2021 School Year

8. **ADJOURNMENT**

Motion:	Second:	Roll Call:	Yes	No
_____	_____	<i>Michelle Bissell</i>		
_____	_____	<i>Richard O. Micko</i>		
_____	_____	<i>Seth Roberts</i>		
_____	_____	<i>Laura Wolfe-Housum</i>		

Meeting adjourned at \_\_\_\_\_ p.m.