

**Special Meeting Poland Board of Education held August 1, 2023**

A special meeting of the Poland Board of Education was held on Tuesday, August 1, 2023, at 6:00 p.m., in the Dobbins Board Room, 3030 Dobbins Road, Poland, Ohio 44514.

President, Dr. Dinopoulos called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Members present for roll call and answering their names were Mrs. Elia, Dr. Dinopoulos, Mr. Polis, and Mr. Warren. Absent: Mrs. Dominic.

At 6:03 p.m., Mr. Warren moved, and Mr. Polis seconded with Mrs. Elia and Dr. Dinopoulos signaling aye to enter into Executive Session to consider details relative to the security arrangements and emergency response protocols for the school district because disclosure of the matters discussed could reasonably be expected to jeopardize the security of the school district. The information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section [121.22](#) of the Revised Code.

**Reconvene and Adjournment – 2023-69**

At 7:28 p.m., Mr. Polis moved, and Mr. Warren seconded with Mrs. Elia and Dr. Dinopoulos voting aye to reconvene and adjourn the meeting. Motion passed 4-0. Absent: Mrs. Dominic.

Meeting adjourned.

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Treasurer

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President