



Minutes of the Special meeting of the Board of Education of the Berea City School District held on Thursday, December 23, 2017 at 9:00 a.m. in Staff Room 1 at the Berea Board of Education, 390 Fair Street, Berea, Ohio 44017

**A. Regular Business**

Members present: Roll Call  
Chapman  Farris  Postel  Szabo  Tressel  A-1  
Start Time: 9:08 a.m.

Procedural Pledge  
A-2

**B. EXECUTIVE SESSION**

Tressel moved and Szabo seconded the recommendation that the Board of Education move to Executive Session for discussion of Superintendent's Evaluation. Executive Session  
B-1  
17-1223-490  
Roll Call: Ayes: Chapman  Dockman  Duke  Farris  Postel   
Nays: None Motion carried  
Time in: 9:09 a.m. Time out: 12:27 p.m.

**C. ADJOURNMENT**

Postel moved and Tressel seconded that the meeting be adjourned. Adjournment  
C-1  
17-1223-491  
Roll Call: Ayes: Farris  Postel  Szabo  Tressel  Chapman   
Nays: None Motion carried  
Time meeting ended: 12:28 p.m.

*This 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.*

Date of Approval: January 29, 2018 APPROVED: Ana Chapman ATTEST: 