### MINUTES

### of the

# Board of Education of the Solon School District

The Board of Education of the Solon School District, Cuyahoga County, Ohio, met in special session on May 28, 2020, at 5:30 p.m. in the Conference Room at the Board of Education.

Mrs. Julie Glavin, President, presiding

ROLL CALL: Present: Mrs. Glavin, Mr. Heckman, Ms. Jones, Mr. Patton, Mrs. Thomas

# **RESOLUTION NO. 114-20**

# **RECESS INTO EXECUTIVE SESSION**

Ms. Jones moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to recess into executive session for the purpose (1) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing; conferences with an attorney concerning disputes involving pending or imminent court action; (2) matters required to be kept confidential by federal law, rules or state statutes.

Mrs. Thomas seconded the resolution.

ROLL CALL:AYES:Mrs. Glavin, Mr. Heckman, Ms. Jones, Mr. Patton, Mrs. ThomasNAYS:NONERESOLUTION ADOPTED

#### **RESOLUTION NO. 115-20**

# **ADJOURNMENT**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to adjourn the meeting.

Ms. Jones seconded the resolution.

ROLL CALL:AYES:Mrs. Glavin, Mr. Heckman, Ms. Jones, Mr. Patton, Mrs. ThomasNAYS:NONERESOLUTION ADOPTED

President

Treasurer