

July 18, 2018

SPECIAL MEETING

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 July 18, 2018, at 9 a.m. reconvening the July 16, 2018 meeting in the Conference Room at the Board of Education.

Mrs. Julie Glavin, President, presiding

ROLL CALL:

Present: Mrs. Glavin, Mr. Heckman, Mr. Patton, Mrs. Thomas

RESOLUTION NO. 152-18

RECESS INTO EXECUTIVE SESSION

Mr. Patton moved that the Board of Education of the Solon School District recess into executive session for the appointment of a public official.

Mrs. Thomas seconded the motion.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mr. Patton, Mrs. Thomas

NAYS: NONE

RETURNED FROM EXECUTIVE SESSION AT 4:12 P.M.

JULIE GLAVIN OPENED THE MEETING TO THE PUBLIC

RESOLUTION NO. 153-18

NOMINATIONS FOR BOARD OF EDUCATION VACANCY

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to nominate Leanne Jones to fill the Board of Education vacancy as noted in Exhibit B.

Mrs. Thomas seconded the motion.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mr. Patton, Mrs. Thomas

NAYS: NONE

RESOLUTION NO. 154-18

ADJOURNMENT

Mrs. Thomas moved the adoption of the following resolution.

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

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

President

Treasurer