

**AVON LAKE CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
BOARD OF EDUCATION CONFERENCE ROOM**



DECEMBER 19, 2022

7:30 a.m. Treasurer's Report and Superintendent's Report

WELCOME

A. Call to Order

B. Roll Call

Members Present: Mr. Jantz, Mrs. Machovina, Mr. Sherban, Mr. Stobe

Members Absent: Mrs. Gardiner

C. Pledge of Allegiance

SPECIAL PRESENTATIONS

***VISITORS/PUBLIC PARTICIPATION**

A. Reception and Recognition of Visitors/Public Participation

EXECUTIVE SESSION

A. Motion to Enter Executive Session under Ohio Revised Code (ORC), Section 121.22

1. To consider the purchase of property

Motion By: Mr. Jantz

Second By: Mr. Sherban

Ayes: Mr. Jantz, Mrs. Machovina, Mr. Sherban, Mr. Stobe

Motion Carried

Entered at: 7:39 AM

Left at: 8:51 AM

ADJOURNMENT

Motion By: Mr. Jantz

Second By: Mrs. Machovina

Ayes: Mr. Jantz, Mrs. Machovina, Mr. Sherban, Mr. Stobe

Motion Carried

Adjourned at: 8:52 AM

President of Board

Treasurer of Board