

**LAKE COUNTY EDUCATIONAL SERVICE CENTER  
GOVERNING BOARD  
SPECIAL MEETING**

Monday, February 11, 2019, Technology Learning Center, 5:45 p.m.

**Minutes**

**Call to Order 5:45 p.m.**

**Roll Call:**

Board Members: Mrs. Jean Brush, Mr. Cahill, Mr. Geoffrey Kent and Mr. Walter

Absent: Dr. Culotta

Staff Present: Mrs. Jennifer Felker and Mrs. Sherry Williamson

**19-34 Resolution to Invite Guests into Executive Session**

A motion was made by Dr. Culotta and seconded by Mr. Walter to invite Ken Burnett, Geauga County Educational Service Center Board President, into Executive Session.

**Roll Call:**

Ayes: Mrs. Brush, Mr. Cahill, Mr. Kent, and Mr. Walter

Nays: None

President declared the **motion carried.**

**19-35 Executive Session**

A motion was made by Mr. Walter and seconded by Mr. Cahill to recess into executive session at 5:51 p.m. for the following purpose: 1) considering the appointment of a public official and 2) Considering the employment and/or compensation of a public employee. Upon conclusion of the executive session, the Governing Board President will gavel the Governing Board back into open session in this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

**Roll Call:**

Ayes: Mrs. Brush, Mr. Cahill, Mr. Kent, and Mr. Walter

Nays: None

President declared the **motion carried.**

**Return to Public Session at 7:20 p.m.**

**19-36 Adjourn**

A motion was made by Mr. Cahill and seconded by Mrs. Brush to adjourn the meeting at 7:20 p.m.

**Roll Call:**

Ayes: Mrs. Brush, Mr. Cahill, Mr. Kent, and Mr. Walter

Nays: None

President declared the **motion carried.**



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**President**



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**Treasurer**

**Next Regular Board Meeting, Tuesday, March 5<sup>th</sup>, 5:45 p.m. at Technology Learning Center**