

The Warren Local Board of Education will meet for the purpose of a Special Meeting on February 1, 2024, at 5:00 p.m. at Warren High School, room 1201, 130 Warrior Drive, Vincent, Ohio, with the following members answering Roll Call:

Mr. Allen, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mr. Roush; Mrs. West, yes

PLEDGE OF ALLEGIANCE

INVOCATION

EXECUTIVE SESSION

RES. NO. 12-24

Motion by Mrs. Proctor, second by Mr. Crum

The Administration recommends approving the following:

To call the meeting from Special Session to Executive Session at 5:01 p.m. to consider the employment, dismissal, discipline, or compensation of an employee or employees.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mr. Roush; Mrs. West, yes

Called back into Special Session at 8:08 p.m.

REAFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held February 22, 2024, at 6:00 p.m. at Warren High School, Rooms 1710/1711, 130 Warrior Drive, Vincent, OH.

ADJOURNMENT

RES. NO. 13-24

Motion by Mr. Crum, second by Mr. Allen

To adjourn the meeting at 8:09 p.m.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mr. Roush; Mrs. West, yes

Treasurer

President