



**Lorain City Schools Board of Education
Special Board Meeting
August 3, 2021-5:00 P.M.
Lorain High School, Media Center**

1. CALL TO ORDER

The meeting was called to order at 5:05PM
By Mark Ballard

2. ROLL CALL

Mark Ballard, Bill Sturgill, Courtney Nazario
Absent: Yvonne Johnson, Timothy Williams

3. PLEDGE OF ALLEGIANCE-3.01

3.01 Pledge
Led by Mark Ballard

4. RECOGNITION OF VISITORS-None

5. HEARING OF THE PUBLIC-None

21-S-132 MOTION TO SUSPEND THE ORDER-6.01

Motion by Bill Sturgill second by Courtney Nazario
Final Resolution: Motion Carries
Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario
Absent: Yvonne Johnson, Timothy Williams

7. BOARD WORK SESSION-7.01

Work Session began at 5:10PM

*Timothy Williams arrived at 5:15PM

Work Session completed at 8:18PM

8. OLD BUSINESS-None

9. REPORT AND RECOMMENDATIONS OF THE TREASURER-None

10. REPORTS AND RECOMMENDATIONS OF THE CEO-PERSONNEL MATTERS- None

11. REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-None

12. REPORTS AND RECOMMENDATIONS OF THE CEO-OTHER MATTERS

13. NEW BUSINESS-None

14. COMMITTEE REPORTS AND REQUESTS FROM THE BOARD-None

15. HEARING OF THE PUBLIC-None

16. ANNOUNCEMENT OF NEXT BOARD MEETING-Item 16.01

16.01 Announcement of Next Board Meeting- Regular Meeting-August 10, 2021, at 5:00PM.

* Will be held in the Media Center at the High School*

17. EXECUTIVE SESSION-None

21-S-133 ADJOURNMENT- Item 18.01

18.01 Adjournment-Meeting Adjourned at 8:30PM

Motion by Bill Sturgill second by Courtney Nazario

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario

Absent: Yvonne Johnson

APPROVED

DATE: August 3, 2021

Mark Ballard, President

Tia R.H. Kearney, Treasurer