



MINUTES

**Nordonia Hills City School District
Nordonia Board of Education Meetings
December Special Board Meeting
Monday, December 21, 2020, 6:00 pm - 6:53 pm
Virtual Meeting**

In Attendance

Chad Lahrmer; Judy Matlin; Liz McKinley; Tammy Strong; William Busse

A. PRESIDENT'S REPORT

1. Roll Call

B. BOARD DISCUSSION ITEMS

Facilities Planning

Discussion of Board Committees

Discussion of President Pro Tempore for January 11 Organizational Meeting

Discussion of Regular Meeting Dates for 2021:

January 11
February 22
March 22
April 26
May 24
June 21
July 19
August 30
September 27
October 25
November 22
December 20

List of dates will be presented in January 2021

The board discussed the committees and agreed to keep the same committee assignments. Mrs. Strong nominated Mr. Lahrmer to serve as President Pro Tempore at the January 11, 2021 organizational meeting.

There was a discussion of the regular meeting dates for 2021. The dates will be modified and presented at the January 11 organizational meeting for the board to vote on.

Move: Tammy Strong Second: Judy Matlin Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse

C. EXECUTIVE SESSION

To discuss the employment of personnel

Due to lack of time, the executive session was moved to the end of the regular board meeting.

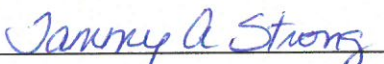
D. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 6:53 P.M. The President declared the motion passed.

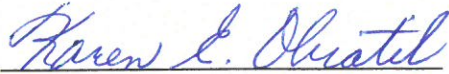
Resolution 2020-12-21-167

Move: Tammy Strong Second: Chad Lahrmer Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse



Tammy A. Strong, President



Karen E. Obratil, Treasurer/CFO