

**Friday, July 14, 2017**  
**Special Board Meeting**  
**Education Center ~ 4:00 p.m.**  
**6638 Mill Road, Brecksville, OH 44141**

This is a special meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

1. OPENING ITEMS

A. Roll Call

Mrs. Bernauer \_\_\_ Mr. Jantzen \_\_\_ Mr. Ziegler \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_

2. PLEDGE OF ALLEGIANCE

3. RESOLVE to appoint Jeff Hall Treasurer/CFO of the Brecksville-Broadview Heights City School District Board of Education effective August 1, 2017, pursuant to the terms of the Contract of Employment of Treasurer/CFO attached hereto. Tab 1

Mrs. Bernauer \_\_\_ Mr. Jantzen \_\_\_ Mr. Ziegler \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_

Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

4. RESOLVE to employ Jeff Hall as a consultant in the Treasurer/CFO's Office for period beginning July 17, 2017, and ending July 31, 2017, to be paid for days worked at a per diem rate equal to that set forth in the Contract of Employment of Treasurer/CFO that will become effective August 1, 2017.

Mrs. Bernauer \_\_\_ Mr. Jantzen \_\_\_ Mr. Ziegler \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_

Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

5. PERSONNEL RECOMMENDATIONS Tab 2

Mrs. Bernauer \_\_\_ Mr. Jantzen \_\_\_ Mr. Ziegler \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_

Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

6. EXECUTIVE SESSION for the consideration of the appointment, employment or compensation of a public employee or official, as per board policy 0166, item A.

Mrs. Bernauer \_\_\_ Mr. Jantzen \_\_\_ Mr. Ziegler \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_

Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

7. ADJOURNMENT

Mrs. Bernauer \_\_\_ Mr. Jantzen \_\_\_ Mr. Ziegler \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_

Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

The next regular meeting of the Board of Education will be held at 7:00 p.m., Monday, July 24, 2017,  
at the Education Center, 6638 Mill Road, Brecksville, OH 44141