

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF EMERGENCY SESSION
Westwood Elementary School - Cafeteria
January 4, 2017
6:08 P.M.**

President Stewart called the meeting to order by asking for a roll call.

Present: Murner, Rosecrans, Stump, Ratliff, Stewart

Absent: None

This meeting is an emergency 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. There will be no Hearing of the Public.

#17-001 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by Stump to move to Executive Session at 6:10 p.m. to discuss legal matters with the District's attorney regarding pending legal issues. Action may follow.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-002 APPOVAL TO RETURN TO EMERGENCY SESSION

Motion was made by Rosecrans and seconded by Stump to return to Emergency Session at 8:23 p.m.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
Emergency Board Meeting –January 4, 2017 – 6:00 P.M.**

#17-003 ADJOURNMENT

Motion was made by Rosecrans and seconded by Stump to adjourn the Emergency Session at 8:24 p.m.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

Board President

Treasurer

Note: There is a audio recording of this meeting.