

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
SPECIAL SESSION  
Monday, February 27, 2017  
6:00 P.M.  
Westwood Cafeteria**

**I. CALL TO ORDER - PRESIDENT**

A. Pledge of Allegiance

B. Roll Call

Roll Call: Mr. Murner\_\_\_\_\_, Mr. Rosecrans \_\_\_\_\_, Mr. Stump \_\_\_\_\_, Mr. Ratliff\_\_\_\_\_, Mrs. Stewart \_\_\_\_\_

C. This meeting 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. There will be no Hearing of the Public.

**II. BOARD OF EDUCATION WORK SESSION – Stadium Bleachers**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Murner\_\_\_\_\_, Mr. Rosecrans \_\_\_\_\_, Mr. Stump \_\_\_\_\_, Mr. Ratliff\_\_\_\_\_, Mrs. Stewart \_\_\_\_\_

**III. APPROVE \_\_\_\_\_ TO PERFORM ASSESSMENT OF THE DUKE ATHLETIC STADIUM IN THE AMOUNT OF \$\_\_\_\_\_.**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Murner\_\_\_\_\_, Mr. Rosecrans \_\_\_\_\_, Mr. Stump \_\_\_\_\_, Mr. Ratliff\_\_\_\_\_, Mrs. Stewart \_\_\_\_\_

**IV. MOTION TO MOVE TO EXECUTIVE SESSION OR ADJOURN**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Murner\_\_\_\_\_, Mr. Rosecrans \_\_\_\_\_, Mr. Stump \_\_\_\_\_, Mr. Ratliff\_\_\_\_\_, Mrs. Stewart \_\_\_\_\_

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**ADDRESSING THE BOARD**

Patrons wishing to meet privately with the school board are asked to contact the Superintendent prior to the Board Meeting so that the agenda may be adjusted and a time can be arranged.

**MEETINGS AND EXECUTIVE SESSIONS**

This meeting and notices of all meetings are in compliance with O.R.C. 121.22. This Board of Education shall discuss in Executive Session only those items allowed in O.R.C. 121.22.