

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
SPECIAL SESSION  
Tuesday, March 7, 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. MOTION TO MOVE TO EXECUTIVE SESSION – For the purpose of a conference with an attorney for the Board of Education concerning a dispute involving the Board of Education that is the subject of pending court action.**

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

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

**III. MOTION TO RETURN TO SPECIAL SESSION**

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

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

**IV. RESOLUTION TO APPROVE SETTLEMENT AGREEMENT IN THE CASE OF CHRISTOPHER KAMENSKI VS WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT (CASE NO. 1:14-CV-01589, NORTHERN DISTRICT OF OHIO).**

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

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

**V. BOARD OF EDUCATION WORK SESSION – Strategic Planning / Goal Setting / Home Schooling Discussion / TDA – Stadium Assessment Project**

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

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

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

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

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

\*\*\*\*\*

**Special Session Board Meeting – March 7, 2017 – 6:00 P.M.**

**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.