

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
SPECIAL SESSION  
Monday, July 24, 2017  
6:00 P.M.  
McCormick Dining Hall**

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 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 is a time for public participation as indicated on the agenda. Those wishing to speak during the public participation portion of the meeting are asked to sign in using the sheet at the back of the room.

D. Hearing of the Public

The Hearing of the Public will last sixty minutes with each person having five minutes to speak.

A Wellington School District Citizen should sign in to be recognized by the chair, may speak relative **to any current school related issue** at this time but the chair may limit remarks pursuant to the debate regulations of Robert's Rules of Order.

Persons wishing to speak should rise. When recognized by the Board President, the individual recognized will be asked to first state his/her name and address so that the Board may respond to questions or concerns presented. The individual may then make a statement to the Board.

At no time may any person make slanderous, libelous, demeaning, or derogatory remarks about an individual. Such remarks would be out of order and clearly unacceptable.

II. BOARD OF EDUCATION WORK SESSION - Ohio School Leadership Foundation

III. MOTION TO MOVE TO EXECUTIVE SESSION - Per the Ohio Revised Code 121.22 (G)(1) to consider the employment and compensation of administrators, teachers and coaches.

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

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

IV. MOTION TO RETURN TO SPECIAL SESSION

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

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

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
Special Session Board Meeting – July 24, 2017 – 6:00 P.M.**

V. APPROVE A \_\_\_\_\_-YEAR CONTRACT FOR \_\_\_\_\_ AS MIDDLE SCHOOL PRINCIPAL EFFECTIVE AUGUST 1, 2017.

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

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

VI. APPROVE A \_\_\_\_\_-YEAR CONTRACT FOR \_\_\_\_\_ AS DIRECTOR OF STUDENT SERVICES EFFECTIVE AUGUST 1, 2017.

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

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

VII. APPROVE SODEXO TO PROVIDE SCHOOL NUTRITION FOOD SERVICE MANAGEMENT SERVICES FOR THE 2017/2018 SCHOOL YEAR.

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

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

VIII. APPROVE SCHOOL FEES FOR DISTRICT FOR THE 2017/2018 SCHOOL YEAR.

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

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

IX. MOTION TO 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.