

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION  
Westwood Elementary School - Dining Hall  
September 12, 2017  
6:00 P.M.**

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

Present: Murner, Rosecrans, Stump, Ratliff, Stewart

Absent: None

BOARD OF EDUCATION WORK SESSION

A. Project Overview / 21<sup>st</sup> Century Grant – Boys and Girls Club

B. Project Overview / 21<sup>st</sup> Century Grant – College and Career

#17-161 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Rosecrans to move to Executive Session at 7:02 p.m. per the Ohio Revised Code 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, to discuss the evaluations of the Superintendent and Treasurer and to discuss evaluations of Classified Employees. No action will be taken.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-162 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Murner and seconded by Ratliff to return to Special Session at 9:38 p.m.

Yes: Murner, Ratliff, Rosecrans, Stump, Stewart

No: None

President Stewart declared this motion passed.

#17-163 ADJOURNMENT

Motion was made by Ratliff and seconded by Murner to adjourn the Special Session at 9:39 p.m.

Yes: Ratliff, Murner, Rosecrans, Stump, Stewart

No: None

President Stewart declared this motion passed.

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Board President

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Treasurer

Note: An audio recording was made of this meeting and is on file in the Treasurer's Office.