

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION
Westwood Elementary School - Dining Hall
October 4, 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. Five Year Financial Forecast
- B. Capital Needs Presentations from Principals, Athletics, and Then Design Architecture (TDA) with discussions and priorities to follow.
- C. Update on Stadium Bleachers Punch List - John Bowman

#17-174 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by Stump to move to Executive Session at 8:56 p.m. per the Ohio Revised Code 121.22 (G)(1) to consider the appointment, employment or compensation of a public employee or official and to discuss Union matters. No action will be taken.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-175 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Stump and seconded by Rosecrans to return to Special Session at 9:45 p.m.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-176 ADJOURNMENT

Motion was made by Ratliff and seconded by Stump to adjourn the Special Session at 9:46 p.m.

Yes: Ratliff, Stump, Murner, Rosecrans, Stewart

No: None

President Stewart declared this motion passed.

Board President

Treasurer

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