

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION  
Westwood Elementary School - Dining Hall  
January 9, 2018  
6:30 P.M.**

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

Present: McClafin, Murner, Ratliff, Rosecrans, Stump

Absent: None

#18-014 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by Murner to move to Executive Session at 6:32 p.m. per the Ohio Revised Code 121.22 (G)(1) to discuss the evaluation of the Treasurer.

Yes: Rosecrans, Murner, McClafin, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-015 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Rosecrans and seconded by Murner to return to Special Session. No time was given.

Yes: Rosecrans, Murner, McClafin, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-016 ADJOURNMENT

Motion was made by Rosecrans and seconded by Ratliff to adjourn the Special Session. No time was given.

Yes: Rosecrans, Ratliff, McClafin, Murner, Stump

No: None

President Stump declared this motion passed.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
Special Board Meeting – January 9, 2018 – 6:30 P.M.**

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Board President

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Treasurer

Note: There is was an audio recording made of this meeting.