

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
SPECIAL SESSION  
Monday, January 15, 2018  
4:30 P.M.  
Westwood Dining Hall**

**I. CALL TO ORDER - PRESIDENT**

A. Pledge of Allegiance

B. Roll Call

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

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. APPOINT DANIEL ROSECRANS AS SECRETARY PRO TEM TO SERVE IN THE ABSENCE OF TINA GABLER.**

**III. MOTION TO APPROVE THE 2018/2019 TAX BUDGET.**

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

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

**IV. MOTION TO MOVE TO EXECUTIVE SESSION – Per the Ohio Revised Code 121.22 (G)(1) to discuss the evaluation of the Superintendent.**

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

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

**V. MOTION TO RETURN TO SPECIAL SESSION**

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

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

**VI. MOTION TO ADJOURN**

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

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

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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.