

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
SPECIAL SESSION
Thursday, February 8, 2018
6:00 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 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_____

IV. MOTION TO RETURN TO SPECIAL SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin_____, Mr. Murner_____, Mr. Ratliff _____, Mr. Rosecrans _____, Mr. Stump_____

V. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin_____, Mr. Murner_____, Mr. Ratliff _____, Mr. Rosecrans _____, Mr. Stump_____

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.