

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
SPECIAL SESSION  
Thursday, March 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. LATCHKEY PROGRAMMING - PRESENTATION AND DISCUSSION

III. MOTION TO MOVE TO EXECUTIVE SESSION - Per the Ohio Revised Code 21.22 (G)(1); (G)(4); (G)(6) to consider the employment, or compensation of a public employee or official; to discuss evaluations of Principals; to discuss Union matters; to discuss security arrangements and Emergency Response Protocols; to discuss legal matters and matters required to be kept confidential.

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\_\_\_\_\_

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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.