

WELLINGTON EXEMPTED VILLAGE SCHOOLS

WORK SESSION

Wednesday, April 11, 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. BOARD OF EDUCATION WORK SESSION

A. Then Design Architecture (TDA) - Dickson Field – Phase II Plan Proposal

III. MOTION TO MOVE TO EXECUTIVE SESSION – Per the Ohio Revised Code 21.22 (G)(1); (G)(4); (G)(6) to consider the employment and/or compensation of a public employee or official; 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 _____

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.