

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
SPECIAL SESSION  
Wednesday, May 9, 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. APPROVE RESOLUTION OF SUPPORT FOR AYERS RATLIFF AS BOTH A BOARD MEMBER FOR THE WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT AND THE LORAIN COUNTY JOINT VOCATIONAL SCHOOL.

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

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

III. MOTION TO MOVE TO EXECUTIVE SESSION - Per the Ohio Revised Code 121.22 (G)(1) to discuss the contract renewal and non-renewal of administrators 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.