

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
SPECIAL SESSION
Tuesday, May 1, 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. MKC Architects - Gymnasium Locker Room and Mezzanine

III. APPROVE THE DONATION FROM WELLINGTON IMPLEMENT TO THE WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT OF \$4,000.00 FOR MOWER PURCHASE/TRADE.

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 21.22 (G)(1); (G)(4); (G)(5); (G)(6) to meet with parents to discuss concerns and matters required to be kept confidential; to consider the employment or compensation of a public employee or official; to discuss evaluations of Principals; to discuss Union matters; 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_____

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_____

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Work Session – May 1, 2018 – 6:00 P.M.

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.