

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF BOARD RETREAT - WORK SESSION  
RPM International, Inc. Lodge  
August 11, 2018  
9:07 A.M.**

President Stump called the meeting to order by asking for a roll call.

Present: McClafin, Murner, Ratliff, Rosecrans, Stump  
Absent: None

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.

WORK SESSION - PRESENTATIONS

- A. School Climate Survey
- B. Website Mobile App & Technology Update
- C. Capital Projects
- D. Planning Our Fiscal Calendar
- E. Student Handbooks /Code of Conduct/Rights & Responsibilities
- F. Professional Development Plan

#18-137 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Rosecrans to move to Executive Session per the Ohio Revised Code 121.22 (G)(1); (G) (4); (G)(5); (G)(6) to consider the employment or compensation of a public employee or official; to discuss union matters; to discuss matters required to be kept confidential. No time was given.

Yes: McClafin, Rosecrans, Murner, Ratliff, Stump  
No: None

President Stump declared this motion passed.

#18-138 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Ratliff and seconded by McClafin to return to Work Session.  
No time was given.

Yes: Ratliff, McClafin, Murner, Rosecrans, Stump  
No: None

President Stump declared this motion passed.

#18-139 ADJOURNMENT

Motion was made by Rosecrans and seconded by Murner to adjourn the Work  
Session. No time was given.

Yes: Rosecrans, Murner, McClafin, Ratliff, Stump  
No: None

President Stump declared this motion passed.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer

Note: There was an audio recording made of this meeting and is available upon request in the Treasurer's Office.