

WELLINGTON EXEMPTED VILLAGE SCHOOLS
BOARD RETREAT
Saturday, August 11, 2018
9:00 AM to 3:30 PM
RPM International, Inc. Lodge
2628 Pearl Road
Medina, Ohio 44256

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. 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

III. MOTION 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.

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_____

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board Retreat – August 11 – 9:00 A.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.