

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
SPECIAL SESSION
Tuesday, August 14, 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. Hearing of the Public

The Hearing of the Public will last no longer than sixty minutes with each person having five minutes to speak.

A Wellington School District Citizen must sign in and be recognized by the chair to make statements relative **to current school related issues**. The chair will limit remarks pursuant to the debate regulations of Robert’s Rules of Order.

After being called, persons wishing to speak should rise. When recognized by the chair, the individual recognized must state his/her name and address. The individual may then make a statement to the Board.

At no time may any person make slanderous, libelous, demeaning, or derogatory remarks about any individual. Such remarks would be unacceptable and will result in the person being ruled out of order and instructed to stop speaking. Speakers should not expect questions asked by them to be answered during the meeting, however, the Board, at its discretion, may respond to such questions.

II. APPROVE TWO-YEAR CONTRACT FOR ERICA WARD AS PRINCIPAL AT WESTWOOD ELEMENTARY EFFECTIVE AUGUST 1, 2018.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin_____, Mr. Murner_____, Mr. Ratliff _____, Mr. Rosecrans _____, Mr. Stump_____

III. APPROVE TWO-YEAR CONTRACT FOR NANCY NIMMO AS DIRECTOR OF STUDENT SERVICES EFFECTIVE AUGUST 13, 2018.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin_____, Mr. Murner_____, Mr. Ratliff _____, Mr. Rosecrans _____, Mr. Stump_____

IV. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin_____, Mr. Murner_____, Mr. Ratliff _____, Mr. Rosecrans _____, Mr. Stump_____

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Special Session Board Meeting – August 14, 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.