

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF WORK SESSION
Westwood Elementary School – Westwood Dining Hall
October 2, 2018
6:00 P.M.**

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

Present: McClafin, Ratliff, Rosecrans, Stump

Absent: Murner

WORK SESSION

A. Draft Strategic Plan – Review and Discussion

B. Draft Quality Profile – Review and Discussion

Board Member Mr. Murner entered the meeting at 6:22 p.m.

#18-176 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by Murner to move to Executive Session at 7:09 p.m. per the Ohio Revised Code 121.22 (G)(1)(6) to consider the appointment, employment, discipline of a public employee or official; to discuss safety and security; to discuss union matters.

Yes: Rosecrans, Murner, McClafin, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-177 APPROVAL TO RETURN TO WORK SESSION

Motion was made by McClafin and seconded by Ratliff to return to Work Session at 7:52 p.m.

Yes: McClafin, Ratliff, Murner, Rosecrans, Stump

No: None

President Stump declared this motion passed.

#18-178 ADJOURNMENT

Motion was made by Ratliff and seconded by Rosecrans to adjourn the Work Session at 7:53 p.m.

Yes: Ratliff, Rosecrans, McClafin, Murner, Stump

No: None

President Stump declared this motion passed.

Board President

Treasurer

Note: A PARTIAL audio recording was made of this meeting and is on file in the Treasurer's Office.