

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
WORK SESSION**

Tuesday, December 4, 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. PRESENTATIONS

A. Recognition of the 7th Grade Volleyball Team for the 7th Grade PAC Tournament Championship.

B. Recognition of Alexis Lehmkuhl for breaking the Career Assists Record in Volleyball during the 2018/2019 season.

III. WORK SESSION

A. Pavement Assessment - Timothy Bock/Poggemeyer Design Group

B. OSES and OTRES - Steve Farnsworth

IV. MOTION TO MOVE TO EXECUTIVE SESSION - Per the Ohio Revised Code 121.22 (G)(1); (G)(6) to consider the appointment, employment, or compensation of a public employee or official; to discuss Safety and Security; to discuss Union matters.

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 _____

.....

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.