

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
SPECIAL SESSION
Wednesday, January 16, 2019
6:00 P.M.
Westwood Dining Hall**

I. CALL TO ORDER - PRESIDENT

A. Pledge of Allegiance

B. Roll Call

Roll Call: Mrs. McClafin _____, Mr. Ratliff _____, Mr. Stump _____, Mr. Murner _____, Mr. Rosecrans _____

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. MOTION TO APPROVE THE 2019/2020 TAX BUDGET.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin _____, Mr. Ratliff _____, Mr. Stump _____, Mr. Murner _____, Mr. Rosecrans _____

III. MOTION TO MOVE TO EXECUTIVE SESSION – Per the Ohio Revised Code 121.22 (G)(1)(6) to consider the appointment, employment, or discipline of a public employee or official.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin _____, Mr. Ratliff _____, Mr. Stump _____, Mr. Murner _____, Mr. Rosecrans _____

IV. MOTION TO RETURN TO SPECIAL SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin _____, Mr. Ratliff _____, Mr. Stump _____, Mr. Murner _____, Mr. Rosecrans _____

V. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin _____, Mr. Ratliff _____, Mr. Stump _____, Mr. Murner _____, Mr. Rosecrans _____

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.