

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**SPECIAL SESSION**

**Monday, January 28, 2019**

**6:00 P.M.**

**Superintendent's Office  
Westwood Elementary School**

**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 MOVE TO EXECUTIVE SESSION - Per the Ohio Revised Code 121.22 (G)(1) to discuss the mid-year evaluations for the Superintendent and the Treasurer.**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

**III. MOTION TO RETURN TO SPECIAL SESSION**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

**IV. 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.