

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**SPECIAL SESSION**  
**Westwood Dining Hall**  
**Tuesday, April 30, 2019**  
**6:00 P.M.**

**I. CALL TO ORDER – PRESIDENT**

**A. Pledge of Allegiance**

**B. Calling of the Roll – Treasurer**

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

**C. This meeting is a 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 is a time for public participation as indicated on the agenda. Those wishing to speak during the public participation portion of the meeting are required to sign in and agree to follow district procedure regarding the "Hearing of the Public".**

**D. It is recommended that this agenda be approved as presented or approved as amended.**

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

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

**E. 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.

**F. Presentations**

1. Dickson Stadium Track Renovation Project - MKC Architects/Todd Wroblewski

II. DISCUSSION OF DICKSON STADIUM TRACK RENOVATION PROJECT

III. AWARD TRACK AND FIELD REDEVELOPMENT CONTRACT TO \_\_\_\_\_ IN THE AMOUNT OF \$\_\_\_\_\_.  
(TO BE DETERMINED AT THE BID OPENING MEETING HELD ON FRIDAY, APRIL 12, 2019).

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 \_\_\_\_

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**ADDRESSING THE BOARD**

School patrons are reminded when addressing the Board, statements about school employees, students, or parents must be accurate and that all remarks made at a public board meeting are subject to the libel and slander laws of the State of Ohio.

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.

Board of Education members receive their copies of the agenda 72 hours prior to each meeting. This provides them with time to review all items, request additional information, if needed, and establish a position prior to the call for a vote.