

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF WORK SESSION
Westwood Elementary School - Dining Hall
December 3, 2019
6:00 P.M.**

Vice-President Murner called the meeting to order by asking for a roll call.

Present: McClafin, Ratliff, Stump, Murner

Absent: Rosecrans

WORK SESSION

- A. Presentation on Finance, Levy, and Bond Issue Matters, Rebecca C. Princehorn, Partner, Bricker & Eckler LLP
- B. Austerity Discussions and Framework Development
- C. Board Calendar Discussions for 2020
- D. Academic Calendar Discussion for 2020-2021 & 2021-2022 School Years
- E. Dialogue with the Board of Education, December 14, 2019

#19-191 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Ratliff to move to Executive Session at 8:18 p.m. 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.

Yes: McClafin, Ratliff, Stump, Murner

No: None

Vice-President Murner declared this motion passed.

#19-192 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Ratliff and seconded by McClafin to return to Work Session at 9:10 p.m.

Yes: Ratliff, McClafin, Stump, Murner

No: None

Vice-President Murner declared this motion passed.

#19-193 ADJOURNMENT

Motion was made by Stump and seconded by Ratliff to adjourn the Work Session at 9:11 p.m.

Yes: Stump, Ratliff, McClafin, Murner

No: None

Vice-President Murner declared this motion passed.

Board Vice-President

Treasurer

Note: There was an audio recording made of this meeting and available upon request in the Treasurer's Office.