

WELLINGTON EXEMPTED VILLAGE SCHOOLS

WORK SESSION

Tuesday, December 3, 2019

6:00 PM

Westwood Dining Hall

I. CALL TO ORDER

A. Pledge of Allegiance

B. Attendance 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. 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

III. 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. Ratliff____ Mr. Stump____ Mr. Murner____ Mr. Rosecrans____

IV. MOTION TO RETURN TO WORK 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.