

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF WORK SESSION
Westwood Elementary School - Dining Hall
January 7, 2020
6:25 P.M.**

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

Present: Ratliff, Reynolds, Stump, McClafin, Murner

Absent: None

WORK SESSION

1. Presentation on McCormick Middle School's Energy Consumption – Joseph LaGuardia, CCG Automation, Inc.
2. Discussions on the EdChoice Voucher Expansion
3. Discussion on Ohio School Board Association Membership
4. Discussions on Bond & Levy Issue #16
5. Academic Calendar Discussion for 2020-2021 and 2021-2022 School Years
6. Dialogue with the Board of Education, January 11, 2020

#20-014 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Reynolds to move to Executive Session at 8:22 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, Reynolds, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#20-015 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Ratliff and seconded by McClafin to return to Work Session at 9:14 p.m.

Yes: Ratliff, McClafin, Reynolds, Stump, Murner

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No: None

President Murner declared this motion passed.

#20-016 ADJOURNMENT

Motion was made by Ratliff and seconded by McClafin to adjourn the Work Session at 9:15 p.m.

Yes: Ratliff, McClafin, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

Board President

Treasurer

Note: There is was an audio recording made of this meeting.