



# **BOARD OF EDUCATION**

**WORK SESSION  
DECEMBER 1, 2020**

**AGENDA**

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**WORK SESSION via ZOOM**

<https://us04web.zoom.us/j/72491448376?pwd=cHNHWGszT1hscmVZajk5bXNvYzlpdz09>

**Tuesday, December 1, 2020**  
**6:00 PM**

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Attendance Roll Call

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

- 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. Ruling Our eXperiences (ROX) Presentation by Tina Drake  
The Mission Of Rox Is To Create Generations Of Confident Girls Who Control Their Own Relationships, Experiences, Decisions And Futures.
- B. Fair School Funding Plan
- C. Board of Education Planning Calendar for 2021

**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, Union matters, and legal matters to be kept confidential.**

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

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

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**IV. MOTION TO RETURN TO WORK SESSION**

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

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

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V. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, December 15, 2020, Business Meeting, 6:00 PM, via Zoom
- B. Tuesday, January 5, 2021, Organizational Meeting & Work Session, 6:00 PM, via Zoom
- C. Tuesday, January 19, 2021, Business Meeting, 6:00 PM, via Zoom

VI. MOTION TO ADJOURN

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

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

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**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.