



BOARD OF EDUCATION

**WORK SESSION
JANUARY 4, 2021**

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOLS
WORK SESSION via ZOOM

<https://us04web.zoom.us/j/79328654676?pwd=S0lqcFJQS1R3YlFtdDRRaFQ4OSs2Zz09>

Monday, January 4, 2021
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. Ohio Facilities Construction Commission, Presentation and Discussion from Steve Roka
- B. Update on McCormick Bond Refinancing
- C. Presentation from Principal Baxendale, McCormick STEM Initiative
- D. Discussion on the EdChoice Voucher Expansion
- E. Discussion on Ohio School Board Association Membership and Legislative Action Committee
- F. Academic Calendar Discussions for 2020-2021, 2021-2022, 2022-2023

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 ___

IV. MOTION TO RETURN TO WORK SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff ___ Mrs. Reynolds ___ Mr. Stump ___ Mrs. McClafin ___ Mr. Murner ___

V. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, January 19, 2021, Business Meeting, 6:00 PM via Zoom
- B. Tuesday, February 2, 2021, Work Session, 6:00 PM via Zoom
- C. Tuesday, February 16, 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 ___

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.