



BOARD OF EDUCATION

WORK SESSION

MAY 4, 2021

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOLS
WORK SESSION
WESTWOOD ELEMENTARY SCHOOL and via ZOOM

<https://us04web.zoom.us/j/74994091906?pwd=MVRjO2hjcEN6cWxHdFO0SFILR2hXZz09>

Tuesday, May 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. PRESENTATION & DISCUSSION ITEMS

- A. Five Year Financial Forecast Presentation
- B. Capital Projects
 - 1. Paving / Asphalt
 - 2. High School Energy Study
 - 3. Bleacher Repairs - High School

- 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 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____

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education - Work Session – May 4, 2021 – 6:00 P.M.

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, May 18, 2021, Business Meeting, 6:00 PM, Westwood and via Zoom
- B. Tuesday, June 1, 2021, Work Session, 6:00 PM, Westwood and via Zoom
- C. Tuesday, June 29, 2021, Business Meeting, 6:00 PM, Westwood and 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.