



BOARD OF EDUCATION

**WORK SESSION
JANUARY 3, 2023**

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

WORK SESSION
WESTWOOD ELEMENTARY SCHOOL
DINING HALL
and
via ZOOM

<https://ohconnect.zoom.us/j/96380091406?pwd=OTI6TVhwdzdSa2k3VGdEN1E2VmQ3Zz09>

Tuesday, January 3, 2023
6:15 PM

I. CALL TO ORDER

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

Roll Call: Mrs. Kazmierczak___ Mr. Mohrman___ Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___

- 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. Discussion on Master Facilities Planning Process
- B. Discussion on Academic Calendars for 2023-2024, 2024-2025

- III. MOTION TO MOVE TO EXECUTIVE SESSION - Per the Ohio Revised Code 121.22(G)(1);To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; (G)(5) Matters required to be kept confidential by federal law or regulations or state statutes.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Kazmierczak___ Mr. Mohrman___ Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___

IV. MOTION TO RETURN TO WORK SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Kazmierczak ___ Mr. Mohrman ___ Mr. Ratliff ___ Mrs. Reynolds ___ Mr. Stump ___

V. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, January 17, 2023, Business Meeting, 6:00 PM, McCormick Dining Hall & Zoom
- B. Tuesday, February 7, 2023, Work Session, 6:00 PM, Westwood & Zoom
- C. Tuesday, February 21, 2023, Business Meeting, 6:00 PM, High School Dining Hall & Zoom

VI. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Kazmierczak ___ Mr. Mohrman ___ Mr. Ratliff ___ Mrs. Reynolds ___ Mr. Stump ___

ADDRESSING THE BOARD

School patrons are reminded when addressing the Board, statements about school employees, students, or parents must be accurate and that all remarks made at a public board meeting are subject to libel and slander laws of the State of Ohio.

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 SESSION

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.

Board of Education members receive their copies of the agenda 72 hours prior to each meeting. This provides them with time to review all items, request additional information, if needed, and establish a position prior to the call for a vote.