



BOARD OF EDUCATION

WORK SESSION

MAY 2, 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/93631675608?pwd=QUlucK0zTG9rS0dHSHVzZGExSTJLUT09>

**Tuesday, May 2, 2023
6:00 PM**

I. CALL TO ORDER – PRESIDENT

A. Pledge of Allegiance

B. Attendance Roll Call

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

C. This meeting is a 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.

D. It is recommended that this agenda be approved as presented or approved as amended.

Moved by:_____ Seconded by:_____

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

II. PRESENTATION AND DISCUSSION ITEMS

- A. Five-Year Financial Forecast with Treasurer Donnelly
(Discussion Only: to be approved at the May 23, 2023 Business Meeting)
- B. Emergency Renewal Levy Discussions

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. Reynolds___ Mr. Stump___ Mrs. Kazmierczak___ Mr. Mohrman___ Mr. Ratliff___

IV. MOTION TO RETURN TO WORK SESSION

Moved by: _____ Seconded by: _____

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

V. COMMENTS FROM BOARD MEMBERS

VI. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, May 9, 2023, Work Session, 5:30 PM, Critchfield, Critchfield & Johnston, Ltd
- B. Tuesday, May 23, 2023, Business Meeting, 6:00 PM, McCormick Middle School & via Zoom
- C. Tuesday, June 6, 2023, Work Session, 6:00 PM, Westwood Elementary School & via Zoom

VII. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

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

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education - Work Session - May 2, 2023 – 6:00 PM

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.