

BOARD OF EDUCATION

**WORK SESSION
OCTOBER 8, 2024**

AGENDA

**WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION**

**WORK SESSION
WESTWOOD ELEMENTARY SCHOOL
SUPERINTENDENT'S OFFICE**

**Tuesday, October 8, 2024
6:00 PM**

I. CALL TO ORDER - PRESIDENT

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

Roll Call: Mr. Ratliff___ Mr. Mohrman___ Mrs. Babb___ Mrs. Kazmierczak___ Mrs. Shellhouse___

- 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 is a time for public participation as indicated on the agenda. Those wishing to speak during the public participation portion of the meeting are required to sign in and agree to follow district procedures regarding the "Hearing of the Public".

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education - Work Session – October 8, 2024 – 6:00 P.M.

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

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff _____ Mr. Mohrman _____ Mrs. Babb _____ Mrs. Kazmierczak _____ Mrs. Shellhouse _____

II. PRESENTATION & DISCUSSION ITEMS

- A. Endowment Updates - Amy Sword, Mike Sunderman & Amy Busler
- B. Pepple & Waggoner Legal Updates - September 26th Meeting
- C. Drug Testing Past and Present Protocols
- D. Ripcho Photos - Past contract and revisions moving forward
- E. WEVS Safety Plan Meetings with Police, Fire, & EMS - Run, Hide, Fight
- F. Student Enrollment Update - Open enrollment, JVS, homeschooled, etc
- G. Impact Group Update and contract moving forward
- H. Board Docs - Pros and benefits
- I. Online LPDC program
- J. Update on Five-Year Forecast process
- K. Answer questions regarding the State Report Card
- L. Facilities Rental Agreement

III. MOTION TO MOVE TO EXECUTIVE SESSION - Per the Ohio Revised Code 121.22(G)(1);
Reason to move into executive session, if necessary, will be determined by the superintendent, treasurer, or board members and will be added to the minutes

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff _____ Mr. Mohrman _____ Mrs. Babb _____ Mrs. Kazmierczak _____ Mrs. Shellhouse _____

IV. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff____ Mr. Mohrman____ Mrs. Babb____ Mrs. Kazmierczak____ Mrs. Shellhouse____

V. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VI. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, October 15, 2024, Work Session, 6:00 PM, Westwood Elementary School & via Zoom
- B. Tuesday, November 5, 2024, Work Session, 6:00 PM, Westwood Elementary School

VII. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff____ Mr. Mohrman____ Mrs. Babb____ Mrs. Kazmierczak____ Mrs. Shellhouse____

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 SESSIONS

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Work Session – October 8, 2024 – 6:00 P.M.

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.