



**ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

**Wednesday, December 4, 2019 – 7:00 p.m.
Ashland City School District Administrative Offices
1407 Claremont Avenue
Ashland, Ohio 44805**

SPECIAL MEETING

I. ROLL CALL

Mr. Heimann

Mr. Lefelhoc

Mrs. Saffle

Mr. Truax

Dr. Wolfe

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

A. Motion to approve the agenda as presented

OR

B. Motion to approve the agenda with addendum items presented

MOTION _____ SECOND _____

Mr. Heimann

Mr. Lefelhoc

Mrs. Saffle

Mr. Truax

Dr. Wolfe

Carried _____ Failed _____ to _____

IV. EXECUTIVE SESSION

Whereas, as a public board of education may hold a executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:

- 1. Appointment
2. X Employment
3. Dismissal
4. Discipline
5. Promotion
6. Demotion
7. Compensation
8. Investigation of charges/complaints (unless public hearing requested).

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) A2, D as listed above.

MOTION SECOND

Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax Dr. Wolfe

Carried Failed to

V. To consider authorizing the Board of Education President to communicate with ACTA on behalf of the Board of Education.

MOTION SECOND

Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax Dr. Wolfe

Carried Failed to

VI. ADJOURNMENT

MOTION _____ SECOND _____

Mr. Heimann

Mr. Lefelhoc

Mrs. Saffle

Mr. Truax

Dr. Wolfe

Carried _____

Failed _____

_____ to _____