



**ASHLAND CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Work Session  
Monday, August 3, 2020  
Ashland City School District Administrative Offices  
Samaritan Hospital Foundation Conference Room  
1407 Claremont Avenue  
Ashland, Ohio 44805**

**I. ROLL CALL**

\_\_\_\_\_  
Mr. Kruty                      Mr. Truax                      Mr. Wells                      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. Kruty                      Mr. Truax                      Mr. Wells                      Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IV. DISCUSSION ITEMS**

- A. **Purdue Pharma Bankruptcy**
  
- B. **School Year**
  - K-5
  - 6-12
  - Canvas
  - August 24, 2020 Commitment
  
- C. **Title IX**
  
- D. **OHSAA Updates**
  
- E. **BOE Discussion**
  - Vice President
  - Open Seat
  
- F. **Other**

**VI. 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. X 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,A7,D as listed above.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

VII. ADJOURNMENT

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

Mr. Kruty Mr. Truax Mr. Wells Dr. Wolfe

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

IMPORTANT DATES

August 17, 2020	Regular Meeting	Administrative Offices	6:30 p.m.
September 8, 2020	First Student Day		
September 14, 2020	Work Session	Administrative Offices	6:30 p.m.
September 21, 2020	Regular Meeting	Administrative Offices	6:30 p.m.