



**ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Work Session
Monday, October 9, 2017
Ashland City Schools Central Office - 7:00 p.m.
1407 Claremont Avenue
Ashland, Ohio 44805**

I. ROLL CALL

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle 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. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

IV. DISCUSSION ITEMS

- A. Construction Projects – Stadium ADA, Edison, Taft, Field House**
- B. Preview 10/16/17 Strategic Planning Meeting**
- C. 2018-2019 and 2019-2020 School Calendars**
- D. Policy Update**
- E. ATM Machine**
- F. Band, Choir, Orchestra – Trip to Nashville**
- G. Europe Trip 2019**
- H. Financial Update**
- I. Harlem Wizards 10/10/17 at 6:30 p.m. – AHS Gymnasium**
- J. Other**

V. 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, B, D as listed above.

VI. ADJOURNMENT

MOTION _____ SECOND _____

Mr. Ewing Mr. Gravitt Mr. Lefelhoc Mrs. Saffle Dr. Wolfe

Carried _____ Failed _____ to _____

IMPORTANT DATES

October 10, 2017	Harlem Wizards	AHS Gymnasium	6:30 p.m.
October 23, 2017	Regular Meeting	Central Office	7:00 p.m.
November 12-14, 2017	Capital Conference	Columbus	
November 13, 2017	Work Session	<u>CANCELED</u>	
November 27, 2017	Regular Meeting	Central Office	7:00 p.m.