



**ASHLAND CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Work Session  
Monday, February 12, 2018  
Ashland City Schools Central Office - 6:00 p.m.  
1407 Claremont Avenue  
Ashland, Ohio 44805**

**I. ROLL CALL**

\_\_\_\_\_  
Mr. Gravitt                  Mr. Heimann                  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. Gravitt                  Mr. Heimann                  Mr. Lefelhoc                  Mrs. Saffle                  Dr. Wolfe

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

**IV. DISCUSSION ITEMS**

**A. Mike Riley – Adverse Child Experiences**

**B. Notice to Proceed Issued**

- AHS Stadium/Grandstand      Adena Corporation
- Taft AC/Renovation              Simonson Construction
- Edison and Taft Remodel        Simonson Construction

**C. Field House Update**

**D. Technology/Software**

- E-rate
- New Point of Sale Software and Hardware

**E. Musical**

**F. 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.  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, F as listed above.

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

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

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

VI. ADJOURNMENT

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

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

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

IMPORTANT DATES

Table with 4 columns: Date, Event, Location, Time. Rows include AHS Musical (Feb 23-25), Regular Meeting (Feb 26), Work Session (March 12), and Regular Meeting (March 26).