



**ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Work Session
Monday, March 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. Field House Progress - Update
- B. Review of Remind System
- C. AHS Coffee Shop
- D. NEOS Open Rehearsals and Performance
- E. Preview Mr. Spieldenner's BOE Presentation
- F. New TPA Company (Mrs. Guthrie)
- G. 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 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

March 26, 2018	Regular Meeting	Central Office	6:00 p.m.
March 30, 2018 (Good Friday) – April 6, 2018		Spring Break	
Monday, April 9, 2018	School Resumes Following Spring Break		
April 16, 2018	Work Session	Central Office	6:00 p.m.
April 23, 2018	Regular Meeting	Central Office	6:00 p.m.

During the month of March, the Ohio Music Education Association is sponsoring the observance of Music In Our Schools Month, a national celebration. The theme for 2018 is *“Music Inspires”*.

March is also Youth Art Month, sponsored by the Ohio Art Education Association. The 2018 Youth Art Month theme is *“United through Art”*.