



**ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Work Session
Monday, September 10, 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. Start of School Year

- B. Community Foundation Endowments

- C. Field House
 - Groundbreaking
Friday, September 21st at 5:00 p.m.-South End of Stadium
 - Progress Update
 - Walk of Champions

- D. 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, A7, B as listed above.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

V. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IMPORTANT DATES

September 21, 2018	Field House Groundbreaking	Stadium (South End)	5:00 p.m.
September 24, 2018	Regular Meeting	Central Office	6:00 p.m.
September 25, 2018	Ashland Middle School	Property Auction	10:00 a.m.
October 8, 2018	Work Session	Central Office	6:00 p.m.
October 22, 2018	Regular Meeting	Central Office	6:00 p.m.
November 19, 2018	Regular Meeting (DATE CHANGE)		6:00 p.m.