

**Ashland City School District Board of Education – Work Session
Thursday, November 7, 2019**

The Ashland City School District Board of Education met for a work session on Thursday, November 7, 2019, at the Ashland City School District Central Offices, 1407 Claremont Ave., Dr. James Wolfe, President, called the meeting to order at 6:30 p.m.

- I. ROLL CALL** Mr. Mike Heimann, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, Mr. Zack Truax, and Dr. James Wolfe were present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. Wolfe, Board President.
- III. APPROVAL OF AGENDA 2019-11-124** Mr. Lefeloc motioned; second by Mr. Truax to approve the agenda as presented. Motion carried 5-0.
- IV. DISCUSSION ITEMS**
 - A. Five-Year Forecast**
 - B. Other**
- V. EXECUTIVE SESSION– 2019-11-125** Mrs. Saffle motioned; second by Mr. Truax to enter Executive Session. Motion carried 5-0.

Whereas, as a public board of education may hold an 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:

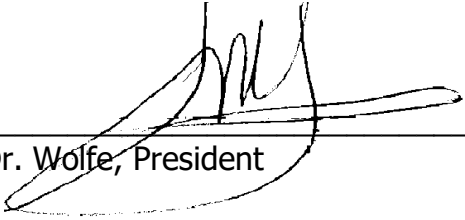
- A. To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:**
 - 1. Appointment.
 - 2. Employment
 - 3. Dismissal
 - 4. Discipline
 - 5. Promotion
 - 6. Demotion
 - 7. Compensation
 - 8. Investigation of charges/complaints (unless public hearing 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, D, F** as listed above.

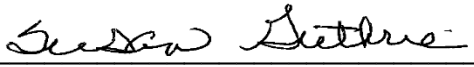
Entered Executive Session at 7:26 p.m.
Executive Session Ended at 8:12 p.m.

VI. ADJOURNMENT 2019-11-126 Mr. Heimann motioned; second by Mr. Truax to adjourn the November 7, 2019 Work Session. Motion carried 5-0.

Adjourn 8:12 p.m.



Dr. Wolfe, President



Susan Guthrie, Treasurer

IMPORTANT DATESU

November 10-12, 2019	OSBA Capital Conference		
November 18, 2019	Regular Meeting	Central Office	6:30 p.m.
December 9, 2019 (*if needed)	Work Session	Central Office	6:30 p.m.
December 16, 2019	Regular Meeting	Archer Auditorium	6:30 p.m.