

ASHLAND CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

<u>Work Session</u> Monday, May 13, 2024 - 5:30 p.m. Ashland City School District Administrative Offices Samaritan Hospital Foundation Conference Room 1407 Claremont Avenue Ashland, Ohio 44805

I. <u>ROLL CALL</u>

Mrs. Deppert	Mrs. Mowry	Mr. Summers	Mr. Teevan	Mr. Wash

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	SEC	COND		
Mrs. Deppert	Mrs. Mowry	Mr. Summers	Mr. Teevan	Mr. Wash
Carried	Failed		to	

IV. DISCUSSION ITEMS

- A. Review of Excellence in Education
- B. Review of District Fine Arts Festival
- C. Reminder of Free and Reduced Lunch and Other Parent/Guardian Requirements as We Head Into Summer and the 2024-2025 School Year
- D. Farewell/Graduation
- E. Latin Honor System/Weighted Grading System Mr. Packard
- F. Five Year Forecast and Cash Balance Policy Mr. Klingler
- G. Other

V. EXECUTIVE SESSION

В.

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 <u>one or more, as applicable</u>, of the <u>checkmarked</u> 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).

) 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.



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) __B,E____ as listed above.

MOTION	S	ECOND		
Mrs. Deppert	Mrs. Mowry	Mr. Summers	Mr. Teevan	Mr. Wash
Carried	Failed		to	
VI. <u>ADJOUF</u>	<u>RNMENT</u>			
MOTION	SEC	COND		
Mrs. Deppert	Mrs. Mowry	Mr. Summers	Mr. Teevan	Mr. Wash
Carried	Failed		to	

IMPORTANT DATES

May Regular Meeting	TUESDAY, May 28, 2024	5:30 p.m.	Administrative Offices
Farewell Assembly	May 31, 2024	8:00 a.m.	Ashland High School
Graduation	June 1, 2024	10:00 a.m. or	⁻ 7:00 p.m.
June Work Session	Monday, June 10, 2024	5:30 p.m.	Administrative Offices
June Regular Meeting	Monday, June 24, 2024	5:30 p.m.	Administrative Offices