

**BOARD ADMINISTRATIVE OFFICES
WEST CARROLLTON SCHOOL DISTRICT
430 East Pease Avenue
West Carrollton, OH 45449**

SPECIAL MEETING OF THE BOARD OF EDUCATION

**Hollingsworth Conference Room
West Carrollton Board of Education
430 E. Pease Avenue
West Carrollton, OH 45449**

**Wednesday, March 29, 2017
5:00 p.m.**

AGENDA

1. Call to Order – Board President Roberta Phillips
2. Roll Call – Treasurer Ryan Slone
3. Introduction of Board Members and Administration – Board President Roberta Phillips
4. IT IS RECOMMENDED that the agenda for the March 29, 2017, special meeting be adopted as presented.
5. MOTION by _____ and SECONDED by _____ that the West Carrollton Board of Education employ Dr. Andrea Townsend in the position of Superintendent, effective August 1, 2017, and in the position of Incoming Superintendent, effective April 1, 2017, and enter into the following administrator limited contracts with Dr. Townsend:

Incoming Superintendent

Type of Contract: Administrator Limited – not to exceed 20 days

Contract Term: April 1, 2017, through July 31, 2017

Superintendent

Type of Contract: Administrator Limited – 12 months

Contract Term: August 1, 2017, through July 31, 2020

Adjourn