

**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**

**Tuesday, November 28, 2017  
5:30 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Introduction of Board Members and Administration
4. APPROVAL BY THE BOARD of the agenda for the November 28, 2017, special meeting
5. APPROVAL BY THE BOARD TO:  
Accept the resignation of one (1) individual for retirement purposes
6. APPROVAL BY THE BOARD of a Separation Agreement
7. APPROVAL BY THE BOARD of the agreement between the Shared Resource Center (SRC) and the West Carrollton City School District
8. APPROVAL BY THE BOARD of the adoption of two (2) textbook series

Work Session

Executive Session

The Board will conduct no official business after Executive Session.

MOTION by \_\_\_\_\_ and SECONDED by \_\_\_\_\_ that the Board of Education conduct an Executive Session for the following purpose:

to consider one or more, as applicable, of the check marked items with respect to a public employee or official:

appointment;

employment;

dismissal;

discipline;

promotion;

demotion;

compensation of a public employee or official; or

investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing;

the purchase of property for public purposes or the sale of property at competitive bidding;

conferences with the Board's attorney to discuss matters which are the subject of a pending or imminent court action;

preparing for, conducting or reviewing negotiations or bargaining sessions with employees;

matters required to be kept confidential by federal law or rules or state statutes;

specialized details of security arrangements.

ROLL CALL:

Adjournment