

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

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**Community Room of Dickinson T. Guiler Auditorium  
West Carrollton High School  
5833 Student Street  
West Carrollton, Ohio 45449**

**Tuesday, January 7, 2020  
5:00 p.m.**

**AGENDA**

1. Leslie Miller serves as President Pro Tem.
2. Oath of Office to Don Henry

**I, Don Henry, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as a member of the Board of Education of the West Carrollton School District, Montgomery County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is elected and qualified.**

3. Roll Call

**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 – Board reconvenes back into regular session

**Adjournment**

MOTION by \_\_\_\_\_ and SECONDED by \_\_\_\_\_ to adjourn the meeting.