

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

SPECIAL MEETING OF THE BOARD OF EDUCATION

**BOARD OF EDUCATION OFFICE
Community Room
430 East Pease Avenue
West Carrollton, OH 45449**

**Wednesday, February 14, 2024
5:00 p.m.**

AGENDA

1. Call to Order – Board President Leslie Miller
2. Roll Call – Board President Leslie Miller
3. 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

4. Adjournment

MOTION by _____ and SECONDED by _____ to adjourn the meeting