

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

SPECIAL MEETING OF THE BOARD OF EDUCATION

**Community Room
Board of Education Offices
430 East Pease Avenue
West Carrollton, Ohio 45449**

**Wednesday, January 18, 2023
5:30 p.m.**

AGENDA

1. Call to Order – Board President Jon Lewallen
2. Roll Call – Treasurer Ryan Slone
3. 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.

4. Roll Call – Board reconvenes back into regular session
5. Adjournment

MOTION by _____ and SECONDED by _____ to adjourn the meeting.