

**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**

**Wednesday, December 11, 2019
5:00 p.m.**

AGENDA

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.

Work Session

Discussion of any other business deemed necessary by the Board of Education

Adjournment

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