

**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**

**Friday, December 20, 2019  
8:00 a.m.**

**AGENDA**

1. Call to Order – Board President Leslie Miller
2. Roll Call – Treasurer Ryan Slone
3. Introduction of Board Members and Administration – Board President Leslie Miller
4. IT IS RECOMMENDED that the agenda for the December 20, 2019, special meeting be adopted as presented.
5. THE SUPERINTENDENT RECOMMENDS, after finding a case of urgent necessity exists, hereby waives the procedure set forth in §3313.46 of the Ohio Revised Code for soliciting bids and awarding contracts and accept the bid for replacement of one steam boiler at C.F. Holliday Elementary School.
6. MOTION by \_\_\_\_\_ and SECONDED by \_\_\_\_\_ that the West Carrollton Board of Education accept the recommendation of the top two architectural firms for the new building project.

**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.

7. Roll Call – Board reconvenes back in regular session
8. MOTION by \_\_\_\_\_ and SECONDED by \_\_\_\_\_ that the West Carrollton Board of Education approve the following resolution, as presented:

**RESOLUTION**

**SELECTING \_\_\_\_\_ AS ARCHITECT AND  
AUTHORIZING NEGOTIATION OF AN AGREEMENT FOR SERVICES**

**Work Session**

Reorganization Agenda Review

**Adjournment**

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