

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

EMERGENCY MEETING OF THE BOARD OF EDUCATION

**Hackett Quality Training Center
430 E. Pease Avenue
West Carrollton, Ohio 45449**

**Friday, May 15, 2020
9:00 a.m.**

AGENDA

1. Call to Order – Board President Leslie Miller
2. Roll Call – Treasurer Ryan Slone
3. Discussion

The following topic(s) will be discussed by the Board of Education. The public is invited to observe this discussion. Generally, the Board will take no formal action on discussion topics; however, in those instances where the Board may choose to act, such notice will be given during the introduction of the discussion topic.

Calendar for 2020-2021 School Year

4. THE SUPERINTENDENT RECOMMENDS that the Board adopt changes, due to the COVID-19 pandemic, to the 2020-2021 school calendar for Harold Schnell Elementary, as presented.
5. 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

6. Adjournment

MOTION by _____ and SECONDED by _____ to adjourn the meeting