

**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, August 10, 2022  
6:00 p.m.**

**AGENDA**

1. Call to Order – Board President Joe Cox
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.

Roll Call – Board reconvenes back into regular session

4. Adjournment

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