

**SPECIAL MEETING OF THE WEST CARROLLTON BOARD OF EDUCATION**

**Join Zoom Meeting**

<https://us05web.zoom.us/j/83860484497?pwd=T2x5aU55NXV4UFhuTlJySmI1Y1Nndz09>

**Meeting ID: 83860484497**

**Password: TcN7QR**

**Public Meeting Agenda**

**Wednesday, March 23, 2022**

**7:00 a.m.**

**AGENDA**

1. Call to Order
2. Roll Call
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.

Policy No. 2431 – Interscholastic Athletics

4. RESOLUTION BY THE BOARD to adopt the proposed policy revision of the West Carrollton Board of Education (*Policy No. 2431*)
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