

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION

APRIL 4, 2017

SPECIAL SESSION 6:00 PM

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL Time: _____ p.m.

Dr. Swabb _____ Mrs. Brewer _____ Mr. Lavey _____
Mrs. Smith _____ Mr. Roberts _____

III. ADOPTION OF THE AGENDA

- A. Additions and Deletions to Agenda
- B. Approval of the Agenda

Motion: _____ Second _____
Swabb _____ Brewer _____ Lavey _____ Smith _____ Roberts _____
Vote: _____

IV. ENTER INTO EXECUTIVE SESSION

Executive Session (ORC 121.22)

- (G) (1) The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing.
- _____ (G)(2) The purchase of property for public purposes or the sale of property at competitive bidding.
- _____ (G)(3) Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- _____ (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- _____ (G)(5) Matters that required to be kept confidential by federal law or rules or state statutes.
- _____ (G)(6) Specialized details of security arrangements.

Motion: _____ Second _____
Brewer _____ Lavey _____ Smith _____ Roberts _____ Swabb _____
Vote: _____

V. EXIT EXECUTIVE SESSION

Motion: _____ Second _____
Lavey _____ Smith _____ Roberts _____ Swabb _____ Brewer _____
Vote: _____

VI. ADJOURNMENT

Motion: _____ Second _____
Smith _____ Roberts _____ Swabb _____ Brewer _____ Lavey _____
Vote: _____