

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
MARCH 13, 2020
SPECIAL SESSION 5:30 PM
EXECUTIVE SESSION IF NECESSARY**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time:

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
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BOARD PRESIDENT’S REPORT: DR SCOTT SWABB

- A. Welcome
- B. Review of Agenda

ADOPTION OF THE AGENDA

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

Motion: _____ Second: _____

Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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ENTER EXECUTIVE SESSION

(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 required to be kept confidential by federal law or rules or state statutes

_____ (G) (6) Specialized details of security arrangements

Motion: _____ Second: _____

Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

PUBLIC PARTICIPATION

NEW BUSINESS

Consent Items (items 1 through 2). All matters listed under the Consent Items are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Items and be discussed and voted upon separately.

The Superintendent recommends approval of all Consent Agenda Items pending completion of all necessary requirements including certifications/licensure and successful completion of criminal background checks:

1. Recommend that the Bradford Exempted Village School District engage in a summer lunch program strictly for the purpose of feeding children during the coronavirus pandemic by making application to the State of Ohio. This in no way ensures that we will be participating in a summer feeding program.

Motion: _____ Second: _____

Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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2. Recommend that the Bradford Exempted Village School District provide educational activities to the best of our abilities during the period of time designated as pandemic.

Motion: _____ Second: _____

Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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ADJOURNMENT

Motion: _____ Second: _____

Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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Time _____