

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
MAY 5, 2017  
SPECIAL SESSION 3:30 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: \_\_\_\_\_