CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL       Time:

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

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

ENTER EXECUTIVE SESSION

__X__ (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
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: _________________

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: _________________

ADJOURNMENT
Motion: _______________ Second: ___________________

<table>
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<tr>
<th>Mr. Miller</th>
<th>Dr. Swabb</th>
<th>Mrs. Brewer</th>
<th>Pastor Reindel</th>
<th>Mr. Besecker</th>
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Time ____________________