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)

_ 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 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:______