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:______