

**ROSSFORD EXEMPTED VILLAGE SCHOOLS  
Board of Education Special Meeting of Friday, February 2, 2018**

**Administrative Offices at Indian Hills  
Board Room  
401 Glenwood Road  
Rossford, OH 43460  
7:00 a.m.**

**PROPOSED AGENDA**

	<u><b>Exhibit Number</b></u>
I. Call to Order by President Dawn Burks, Pledge to Flag	1
II. Roll Call of the Board:	2
<u>Present</u>	<u>Absent</u>
Sharon Belkofer _____	_____
Tiffany Densic _____	_____
Jackie Huffman _____	_____
Kent Murphree _____	_____
Dawn Burks _____	_____
III. Adopt Agenda as Presented and Adjusted	3
IV. Executive Session to Discuss the Purchase or Sale of Property [1-2] (as provided under Ohio Sunshine Law ORC Section 121.22)	4
V. Adjournment [3]	5

**Next Regular Meeting:  
Monday, February 12, 2018  
Administrative Offices at Indian Hills Board Room  
401 Glenwood Road  
Rossford, OH 43460  
6:30 p.m.**

Upon request to the superintendent's secretary, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.

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**MISSION STATEMENT**

To educate and graduate all students to become creative, productive and respected members of society

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**VISION STATEMENT**

Preparing and inspiring students to achieve excellence today, in college and career readiness in all future endeavors

**EXHIBIT NO. 1**            ***Call the Board to Order***

The Board President will now call the meeting to order. Pledge to flag.

**EXHIBIT NO. 2**            ***Roll Call of the Board***

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 3**            ***Adopt Agenda as Presented and Adjusted***

It is recommended the Board of Education adopt the attached agenda as presented and adjusted.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education hereby adopt the accompanying agenda for its special meeting of February 2, 2018.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

**EXHIBIT NO. 4**      ***Executive Session to Discuss the Purchase or Sale of Property  
(as provided under Ohio Sunshine Law ORC Section 121.22)***

Motion to move into executive session:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education move into executive session under Ohio Sunshine Law ORC Section 121.22 at \_\_\_\_\_ a.m. to discuss the purchase or sale of property.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

Returned from executive session at \_\_\_\_\_ a.m.

If any action is taken at this time, a blank motion is provided for your use.

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education \_\_\_\_\_  
\_\_\_\_\_.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer  
Tiffany Densic  
Jackie Huffman  
Kent Murphree  
Dawn Burks

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**EXHIBIT NO. 5      *Adjournment***

Motion to adjourn:

MOTION: I \_\_\_\_\_ move that the Rossford Board of Education adjourn the special meeting of February 2, 2018.

SECOND: I \_\_\_\_\_ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

Meeting adjourned at \_\_\_\_\_ a.m.

<p><b>Next Regular Meeting:  Monday, February 12, 2018  Administrative Offices at Indian Hills Board Room  401 Glenwood Road  Rossford, OH 43460  6:30 p.m.</b></p>
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