ROSSFORD EXEMPTED VILLAGE SCHOOLS
Board of Education Special Meeting of Thursday, July 13, 2017

Administrative Offices at Indian Hills
Board Room
401 Glenwood Road
Rossford, OH 43460
5:00 p.m.

PROPOSED AGENDA

		Exhibit Number
I.	Call to Order by President Dawn Burks, Pledge to Flag	1
II.	Roll Call of the Board:	2

	Present	Absent
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

III.	Adopt Agenda as Presented and Adjusted	3
IV.	Executive Session to Discuss Personnel Employment [1-2] (as provided under Ohio Sunshine Law ORC Section 121.22)	4
V.	Adjournment [3]	5

Next Regular Meeting:
Monday, July 17, 2017
Administrative Offices at Indian Hills Board Room
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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:	Aye	Nay
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 July 13, 2017.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 4 ***Executive Session to Discuss Personnel Employment (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 _____ p.m. to discuss personnel employment.

SECOND: I _____ second the motion.

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

Returned from executive session at _____ p.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	_____	_____

EXHIBIT NO. 5 ***Adjournment***

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the special meeting of July 13, 2017.

SECOND: I _____ second the motion.

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

Meeting adjourned at _____ p.m.

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