



ASHLAND CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Special Meeting

Tuesday, January 14, 2014

6:00 p.m.

Ashland City Schools Central Office

416 Arthur St.

Ashland, Ohio 44805

I. ROLL CALL

Mr. Ewing

Mr. Lefelhoc

Mrs. Saffle

Dr. Wolfe

Mr. Gravitt

II. PLEDGE OF ALLEGIANCE

III. DISCUSSION

MOTION _____ SECOND _____

Mr. Ewing

Mr. Lefelhoc

Mrs. Saffle

Dr. Wolfe

Mr. Gravitt

Carried _____ Failed _____ to _____

IV. APPROVAL OF RESOLUTION FOR CONSTRUCTION DOCUMENTS AND BIDS

Approve a resolution accepting the Program of Requirements in connection with the school district's Ohio School Facilities Commission Classroom Facilities Assistance Program Project.

MOTION _____ SECOND _____

Mr. Ewing

Mr. Lefelhoc

Mrs. Saffle

Dr. Wolfe

Mr. Gravitt

Carried _____ Failed _____ to _____

V. **EXECUTIVE SESSION**

Whereas, as a public board of education may hold a executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A.** To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:
 1. Appointment.
 2. Employment
 3. Dismissal
 4. Discipline
 5. Promotion
 6. Demotion
 7. Compensation
 8. Investigation of charges/complaints (unless public hearing requested).
- B.** To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C.** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D.** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E.** Matters required to be kept confidential by federal law or rules or state statutes.
- F.** Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) A2, C, D as listed above.

MOTION _____ SECOND _____

Mr. Ewing Mr. Lefelhoc Mrs. Saffle Dr. Wolfe Mr. Gravitt

Carried _____ Failed _____ to _____

VI. ADJOURNMENT

MOTION _____ SECOND _____

Mr. Ewing Mr. Lefelhoc Mrs. Saffle Dr. Wolfe Mr. Gravitt

Carried _____ Failed _____ to _____