



ASHLAND CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Work Session

Monday, May 12, 2014 - 7:00 p.m.  
Ashland High School Library  
1440 King Road  
Ashland, Ohio 44805

I. ROLL CALL

\_\_\_\_\_  
Mr. Ewing

\_\_\_\_\_  
Mr. Gravitt

\_\_\_\_\_  
Mr. Lefelhoc

\_\_\_\_\_  
Mrs. Saffle

\_\_\_\_\_  
Dr. Wolfe

II. PLEDGE OF ALLEGIANCE

III. DISCUSSION

- A. Construction Update
- B. Finance - 5 year forecast
- C. Graduation
- D. SORSA Liability Renewal for 2014-2015
- E. Other

IV. 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. \_X\_ 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, D    as listed above.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**V. ADJOURNMENT**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**Reminders:**

- May 19<sup>th</sup> – Regular Meeting
- May 25<sup>th</sup> – Graduation
- June 9<sup>th</sup> – Work Session
- June 23<sup>rd</sup> – Regular Meeting