



**ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

Special Meeting
Monday, June 14, 2021

**Ashland City School District Administrative Offices
Samaritan Hospital Foundation Conference Room
1407 Claremont Avenue
Ashland, Ohio 44805**

I. ROLL CALL

Mrs. Deppert

Dr. Gingrich

Mr. Truax

Mr. Wells

II. PLEDGE OF ALLEGIANCE

III. APPOINTMENT OF NEW BOARD OF EDUCATION MEMBER

The Board of Education President, Mr. Truax, recommends Megan Steffen for appointment to the open Board of Education seat.

MOTION _____ SECOND _____

Mrs. Deppert

Dr. Gingrich

Mr. Truax

Mr. Wells

Carried _____ Failed _____ to _____

IV. OATH OF OFFICE – NEW BOARD MEMBER

Ms. Stewart will administer the Oath of Office to Mrs. Steffen.

V. APPROVAL OF AGENDA

A. Motion to approve the agenda as presented

OR

B. Motion to approve the agenda with addendum items presented

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mrs. Steffen Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

VI. GRADUATION UPDATE

VII. 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) **___A1, A7___** as listed above.

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mrs. Steffen Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

VIII. ADJOURNMENT

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mrs. Steffen Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

IMPORTANT DATES

Monday, June 28, 2021 Board of Education Meeting Adm. Offices 5:30 p.m.
July Date TBD on June 28, 2021