

**Ashland City School District Board of Education – Special Meeting
Monday, August 14, 2017**

The Ashland City School District Board of Education met for a Special Meeting on Monday, August 14, 2017, at the Ashland City School District Central Offices, 1407 Claremont Ave., Mr. Will Gravitt, President, called the meeting to order at 7:01 p.m.

- I. **ROLL CALL** Mr. Rick Ewing, Mr. Will Gravitt, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle were present. Dr. James Wolfe was absent.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, Board President.
- III. **APPROVAL OF AGENDA 2017-08-087** Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the agenda as presented. Motion carried 4-0.
- IV. **SUPERINTENDENT'S REPORT**
 - A. Mike Riley – AHS – ACES Presentation
 - B. August In-service Days
 - C. Edison Construction
 - D. Policy
 - E. Other
- V. **NEW BUSINESS**
 - A. **Consent Calendar 2017-08-088** Mr. Ewing motioned; second by Mr. Lefelhoc to approve the consent calendar as presented. Motion carried 4-0.

Note: Items under the consent calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests and item be clarified or removed from the calendar for separate action.

The Superintendent recommends the following actions:

1. Certified/Licensed Personnel

Approve the personnel and/or contract recommendations detailed in the exhibit items listed below as per the dates, terms and other applicable conditions specified and pending completion of all state, local and district requirements.

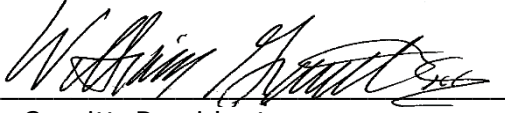
 - a. Certified New Hires/One-Year Limited Contracts for 2017-2018 (EXHIBIT A)
 - b. Certified New Hire/One-Year Non-Renew Contract for 2017-2018 (EXHIBIT A)
2. Support Staff

Approve the personnel and/or contract recommendations detailed in the exhibit items listed below as per the dates, terms and other applicable conditions specified and pending completion of all state, local and district requirements.

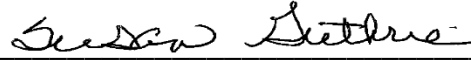
 - a. Classified New Hire (EXHIBIT B)

VI. **ADJOURNMENT 2017-08-089** Mr. Lefelhoc motioned; second by Mrs. Saffle to adjourn the August 14, 2017 Special Meeting. Motion carried 4-0.

Adjourn 7:34 p.m.



Mr. Gravitt, President



Susan Guthrie, Treasurer

IMPORTANT DATES

August 28, 2017 First Day of School
August 28, 2017 Regular Meeting

Central Office 7:00 p.m.