



**ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Work Session
Monday, April 8, 2019
Ashland City Schools Administrative Offices - 6:30 p.m.
1407 Claremont Avenue
Ashland, Ohio 44805**

I. ROLL CALL

Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax Dr. Wolfe

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

A. Motion to approve the agenda as presented

OR

B. Motion to approve the agenda with addendum items presented

MOTION _____ SECOND _____

Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax Dr. Wolfe

Carried _____ Failed _____ to _____

IV. DISCUSSION ITEMS

- A. AHS Renovation Presentation
- B. Field House Project Update
- C. OSBA Update
- D. Music Department Out-of-State Trip
- E. Financial Update
 - Forecast
 - Investment Earnings
- F. Other

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

- A. The Board of Education will consider the Retire-Rehire of Bonnie Graves, Part-time Latin and Melanie Pheifer, Part-time Special Education at the Board of Education Regular Meeting to be held on Monday, June 24, 2019.

VI. 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, D, F as listed above.

MOTION _____ SECOND _____

Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax Dr. Wolfe

Carried _____ Failed _____ to _____

VII. ADJOURNMENT

MOTION _____ SECOND _____

Mr. Heimann Mr. Lefelhoc Mrs. Saffle Mr. Truax Dr. Wolfe

Carried _____ Failed _____ to _____

IMPORTANT DATES

April 15-22, 2019	Spring Break		
April 23, 2019	School Resumes		
April 29, 2019	Regular Meeting	Central Office	6:30 p.m.
May – NO WORK SESSION			
May 15, 2019 (WEDNESDAY)	Regular Meeting	Central Office	6:30 p.m.
May 31, 2019	Farewell Assembly	Ashland High School	8:00 a.m.
June 1, 2019	Baccalaureate	Grace Church	2:00 p.m.
June 1, 2019	Graduation	Ashland High School	7:00 p.m.