

**Ashland City School District Board of Education – Work Session  
Monday, April 17, 2017**

The Ashland City School District Board of Education met for a work session on Monday, April 14, 2017, at the Ashland City School District Central Offices, 1407 Claremont Ave., Mr. Will Gravitt, President, called the meeting to order at 7:00 p.m.

- I. ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, Mr. Will Gravitt, and Dr. James Wolfe were present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Will Gravitt, Board President.
- III. APPROVAL OF AGENDA 2017-04-031** Dr. Wolfe motioned; second by Mrs. Saffle to approve the agenda as presented. Motion carried 5-0.
- IV. DISCUSSION ITEMS**
  - A. Financial Advisor Process and Selection**
  - B. Summer Projects** – 5 year plan for the P.I. fund discussed.
  - C. Strategic Planning Process** – Mr. Steve Horton, OSBA made a presentation.
  - D. End-of-Year Important Dates:**
    - **Farewell Assembly**     **Friday, May 26<sup>th</sup> at 8:00 a.m.**
    - **Baccalaureate**             **Saturday, May 27<sup>th</sup> at 2:00 p.m. at GBC**
    - **Graduation**                 **Saturday, May 27<sup>th</sup> at 7:00 p.m.**
  - E. Other** – Health Care Committee will be meeting soon.
- V. EXECUTIVE SESSION 2017-04-032** Mr. Ewing motioned; second by Dr. Wolfe to move to executive session.-Motion carried 5-0.

Whereas, as a public board of education may hold an 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.**

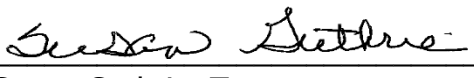
Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) **A2,** as listed above.

Entered Executive Session at 8:07 p.m.  
Executive Session ended at 8:33 p.m.

- VI. ADJOURNMENT 2017-04-033** Mr. Lefelhoc motioned; second by Dr. Wolfe to adjourn the April 17, 2017 Work Session. Motion carried 5-0.

Adjourn 8:34 p.m.

  
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Mr. Gravitt, President

  
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Susan Guthrie, Treasurer