

Board Agenda

Special Meeting

February 25, 2019

4:00 p.m. at Administrative office

I. Call to Order

II. Roll Call: Dowling YES, Morris YES, Sawyer ABS, Abraham YES, Cole YES

III. Pledge of Allegiance

19-035 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Moved by Linda Morris Seconded by Robert Dowling

Vote: Morris YES, Sawyer ABS, Abraham YES, Dowling YES, Cole YES

Adjournment: Time 5:57p.m.

Moved by Mike Abraham Seconded by Linda Morris

Vote: Sawyer ABS, Abraham YES, Dowling YES, Morris YES, Cole YES

Resolution for Executive Session (O.R.C. §121.22)

WHEREAS, 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 check marked 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 Southern Local School District Governing Board, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items A and E as listed above.