

Board Agenda

Special Meeting

February 25, 2019

4:00 p.m. at Administrative office

I. Call to Order

II. Roll Call: Dowling _____, Morris _____, Sawyer _____, Abraham _____, Cole _____

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 _____ Seconded by _____

Vote: Morris _____, Sawyer _____, Abraham _____, Dowling _____, Cole _____

Adjournment: Time _____

Moved by _____ Seconded by _____

Vote: Sawyer _____, Abraham _____, Dowling _____, Morris _____, Cole _____

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. 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.