# FREMONT CITY SCHOOLS

## **BOARD OF EDUCATION**

## AGENDA

Thursday, May 24, 2018

Special Board Meeting – Executive Session 2:00 P.M.

District Office, Superintendent's Conference Room 500 W. State Street, Suite A

### **BOARD MEMBERS**

Maria D. Garza Alex Gorobetz Shantel Laird Thomas Price Violetta R. Rhea

Jon C. Detwiler Superintendent

Amelia R. Gioffredo Treasurer

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.

#### Fremont City Schools AGENDA Superintendent's Conference Room 500 W. State Street, Suite A May 24, 2018 Special Board Meeting – Executive Session 2:00 P.M.

#### I. Call to Order

#### **II. Pledge of Allegiance**

III. Roll Call: Ms. Garza\_Mr. Gorobetz\_ Ms. Laird\_ Mr. Price\_ Mrs. Rhea\_

#### **IV. Appoint Treasurer Pro-Tem**

 Ms. Garza\_\_\_\_\_ Mr. Gorobetz \_\_\_\_\_ Ms. Laird\_\_\_\_\_
 App \_\_\_\_\_

 Mr. Price \_\_\_\_\_ Mrs. Rhea\_\_\_\_\_
 Disa \_\_\_\_\_

 Other \_\_\_\_\_

#### V. Resolution for Executive Session (O.R.C. 121.22) (Item B)

**WHEREAS**, as a public board of education, the Fremont City School District Board of Education may hold an executive session only after a majority of a quorum (or, in the case of item O, below, a unanimous 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 the appointment of a public employee or official.
- B. To consider the employment of a public employee or official.
- C. To consider the dismissal of a public employee or official.
- D. To consider the discipline of a public employee or official.
- E. To consider the promotion of a public employee or official.
- F. To consider the demotion of a public employee or official.
- G. To consider the compensation of a public employee or official.
- H. To consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- I. To consider the purchase of property for public purposes.
- J. To consider the sale of property at competitive bidding.
- K. To confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.
- L. To prepare for, conduct, and/or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- M. To consider matters required to be kept confidential by federal law or regulations or state statutes.

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- N. To discuss details relative to the security arrangements and emergency response protocols for the Board.
- O. To discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds. (Unanimous vote required.)

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District Board of Education-does hereby declare its intention to hold an executive session on items \_\_\_\_\_\_ as listed above.

Ms. Garza_	Mr. Gorobetz Mr. Price Mrs. Rhea_	Ms. Laird	App Disa Other
VI. Adjournment:			App

			App
Ms. Garza	Mr. Gorobetz	Ms. Laird	_ Disa
Μ	Ir. Price Mi	s. Rhea	Other