

Fremont City Schools
AGENDA
Conference Room 126
500 W. State Street, Suite A
September 21, 2018
Special Board Meeting – 4:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call: Ms. Garza___Mr. Gorobetz___ Ms. Laird___ Mr. Price___ Mrs. Rhea___

IV. First Hearing of the Public

A Fremont City School District citizen, recognized by the Chair, may speak on any issue, during the Recognition of Visitors and Hearing of the Public Sessions, but the Chair may limit remarks pursuant to the debate regulations of *Robert's Rules of Order* and Fremont City School District Policy.

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

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.

- 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 _____	Ms. Laird_____	App _____
Mr. Price _____	Mrs. Rhea_____		Disa _____
			Other _____

VI. Recommendations of the Superintendent

A. Other Matters

ITEM 1. Consider approval of Ross High School FFA students' trip to Camp Muskingum, Carroton, Ohio

It is recommended that the Board approves the Ross High School Future Farmers of America (FFA) students' trip to Camp Muskingum, Carroton, Ohio, September 28-30, 2018. This trip is funded by the students and FFA with no cost to the District.

ITEM 2. Consider approval of Ross High School FFA students' trip to the National FFA Convention in Whitestown, Indiana

It is recommended that the Board approves the Ross High School Future Farmers of America (FFA) students' trip to the National FFA Convention in Whitestown, Indiana, October 23-26, 2018. This trip is funded by the students and FFA with no cost to the District.

Ms. Garza_____	Mr. Gorobetz _____	Ms. Laird_____	Disa _____
	Mr. Price _____	Mrs. Rhea_____	Other _____

VII. Second Hearing of the Public

VIII. Board Member Communications and Information Requests

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

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:

P. To consider the appointment of a public employee or official.

Q. To consider the employment of a public employee or official.

R. To consider the dismissal of a public employee or official.

S. To consider the discipline of a public employee or official.

T. To consider the promotion of a public employee or official.

U. To consider the demotion of a public employee or official.

V. To consider the compensation of a public employee or official.

W. To consider the investigation of charges or complaints against a public employee, official, licensee, or student.

X. To consider the purchase of property for public purposes.

Y. To consider the sale of property at competitive bidding.

Z. To confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.

AA. 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.

BB. To consider matters required to be kept confidential by federal law or regulations or state statutes.

CC. To discuss details relative to the security arrangements and emergency response protocols for the Board.

DD. 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 _____ Ms. Laird _____
Mr. Price _____ Mrs. Rhea _____

App _____

Disa _____

Other _____

X. Adjournment

Ms. Garza_____	Mr. Gorobetz _____	Ms. Laird_____	App _____
	Mr. Price _____	Mrs. Rhea_____	Disa _____
			Other _____