

**CLEARVIEW BOARD OF EDUCATION
SPECIAL BOARD MEETING/WORK SESSION
FEBRUARY 25, 2019
6:30 P.M.**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

IV. APPROVAL OF AGENDA

A. RESOLUTION 2019 - 23

That the Board approve the February 25, 2019 Special Board Meeting/Work Session Agenda, as presented.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

V. WORK SESSION

A. RESOLUTION 2019 - 24

That the Board of Education enter into a work session to discuss BOE Committees, School Resource Officer and HB318, sale of a Dump Truck, EMIS/PowerSchool, and the Sunshine Law.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

VI. EXECUTIVE SESSION

A. RESOLUTION 2019 - 25

Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session for the purpose of discussing personnel matters, specifically the employment of public employee and a complaint against a public employee. Superintendent and Treasurer are invited to attend. No action to be taken.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

That the Board exit the Executive Session.

VII. ADJOURNMENT

A. RESOLUTION 2019 - 26

That the Special Board Meeting/Work Session meeting of February 25, 2019 be adjourned.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____