

**CLEARVIEW BOARD OF EDUCATION
SPECIAL BOARD MEETING/WORK SESSION
APRIL 22, 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 - 49

That the Board approve the April 22, 2019 Special Board Meeting/Work Session Agenda, as presented.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

V. WORK SESSION

A. RESOLUTION 2019 - 50

That the Board of Education enter into a work session to discuss the approval to engage an architect to get an idea of what is possible for improvements to the bus garage and maintenance facility.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

VI. EXECUTIVE SESSION

A. RESOLUTION 2019 - 51

Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session for the purpose of discussing employment and compensation of a public employee(s). No action to be taken.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

That the Board exit the Executive Session.

Discussion with the Superintendent and the Treasurer.

VII. ADJOURNMENT

A. RESOLUTION 2019 - 52

That the Special Board Meeting/Work Session meeting of April 22, 2019 be adjourned.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____