

**CLEARVIEW BOARD OF EDUCATION
SPECIAL BOARD MEETING/WORK SESSION
OCTOBER 23, 2017
6:30 P.M.**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

IV. APPROVAL OF AGENDA

A. RESOLUTION 2017 - 188

That the Board approve the October 23, 2017 Special Board Meeting/Work Session Agenda, as presented.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

**V. RECOGNITION OF VISITORS AND HEARING OF THE PUBLIC ON
AGENDA ITEMS ONLY**

VI. OLD BUSINESS

A. RESOLUTION 2017 – 189

That the Board amend Resolution **2017-179** to approve the revised five-year forecast and assumptions. **EXHIBIT**

Moved _____ Second _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

**VII. RECOGNITION OF VISITORS AND HEARING OF THE PUBLIC ON
NON-AGENDA ITEMS ONLY**

VIII. WORK SESSION

A. RESOLUTION 2017- 190

That the Board of Education enter into a work session.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

IX. EXECUTIVE SESSION

A. RESOLUTION 2017 - 191

Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session for the purpose of discussing administrator's evaluations. Superintendent invited to attend. No action to be taken.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

That the Board exit the Executive Session.

X. ADJOURNMENT

A. RESOLUTION 2017 - 192

That the Special Board Meeting/Work Session meeting of October 23, 2017 be adjourned.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____