

**CLEARVIEW BOARD OF EDUCATION
SPECIAL BOARD MEETING/WORK SESSION
OCTOBER 23, 2017**

Clearview Board of Education met in the Special Meeting/Work Session on October 23rd, 2017 at 6:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Post, Ms. Sutton, and Mrs. Adkins. Mr. Nuccio, Treasurer and Mr. Davis, Superintendent were also present.

RESOLUTION 2017 – 188

Mr. Kokinda moved and Ms. Sutton seconded that the Board approve the October 23, 2017 Special Board Meeting/Work Session Agenda, as presented.

Vote: Yeas: Mr. Kokinda, Ms. Sutton, Mr. Koziura, Mr. Post, Mrs. Adkins
Motion Passed

RESOLUTION 2017 – 189

Mr. Koziura moved and Mr. Post seconded that the Board amend Resolution 2017-179 to approve the revised five-year forecast and assumptions.

EXHIBIT VI "A"

Vote: Yeas: Mr. Koziura, Mr. Post, Mr. Kokinda, Ms. Sutton, Mrs. Adkins
Motion Passed

RESOLUTION 2017 – 190

Mr. Koziura moved and Mr. Kokinda seconded that the Board of Education enter into a work session.

Vote: Yeas: Mr. Koziura, Mr. Kokinda, Mr. Post, Ms. Sutton, Mrs. Adkins
Motion Passed

Ms. Sutton left at 7:35 p.m.

RESOLUTION 2017 – 191

Mr. Post moved and Mr. Kokinda seconded pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session at 7:52 p.m. for the purpose of discussing administrator's evaluations. Superintendent invited to attend. No action to be taken.

Vote: Yeas: Mr. Post, Mr. Kokinda, Mr. Koziura, Mrs. Adkins
Motion Passed

THAT THE BOARD EXIT THE EXECUTIVE SESSION.

RESOLUTION 2017 – 192

Mr. Koziura moved and Mr. Post seconded that the Special Board Meeting/Work Session meeting of October 23, 2017 be adjourned at 8:42 p.m.

Vote: Yeas: Mr. Koziura, Mr. Post, Mr. Kokinda, Mrs. Adkins
Motion Passed

Respectfully submitted,



Sean Nuccio, Treasurer
Board of Education



Heidi Adkins, President
Board of Education