

**CLEARVIEW BOARD OF EDUCATION
SPECIAL BOARD MEETING
JANUARY 16, 2018
6:00 P.M.**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

IV. APPROVAL OF AGENDA

A. RESOLUTION 2018 - 20

That the Board approve the January 16, 2018 Special Board Meeting Agenda, as presented.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

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

VI. EXECUTIVE SESSION

A. RESOLUTION 2018 - 21

Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session for the purpose of interviewing candidates for the treasurer position. Mr. Greg Ring and Superintendent invited to attend. No action to be taken.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

That the Board exit the Executive Session.

VII. ADJOURNMENT

A. RESOLUTION 2018 - 22

That the Special Board Meeting of January 16, 2018 be adjourned.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____