

**CLEARVIEW BOARD OF EDUCATION
SPECIAL BOARD MEETING/WORK SESSION
AUGUST 27, 2018
6:30 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 - 160

That the Board approve the August 27, 2018 Special Board Meeting/Work Session Agenda, as presented.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

V. WORK SESSION

A. RESOLUTION 2018 - 161

That the Board of Education enter into a work session to discuss general personnel matters.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

VI. EXECUTIVE SESSION

A. RESOLUTION 2018 - 162

Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session for the purpose of discussing specialized detail of security arrangements. Superintendent and Treasurer invited to attend. No action to be taken.

That the Board exit the Executive Session.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

VII. ADJOURNMENT

A. RESOLUTION 2018 - 163

That the Special Board Meeting/Work Session meeting of August 27, 2018 be adjourned.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____