**CLEARVIEW BOARD OF EDUCATION**

**SPECIAL BOARD MEETING/WORK SESSION**

**February 6, 2025**

**9:00 A.M**

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Echko\_\_\_\_\_\_ Koziura\_\_\_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post \_\_\_\_\_\_\_

**IV. APPROVAL OF AGENDA**

**A. RESOLUTION 2025-27**

That the Board approve the February 6, 2025, Special Board Meeting/Work Session, as presented.

Moved\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_

Echko\_\_\_\_\_\_ Koziura\_\_\_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post \_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_

**VI. APPROVAL OF MINUTES**

**B. RESOLUTION 2025-28**

The minutes of the Special Board Meeting/Work Session held on January 24, 2025 be approved as submitted.

Moved\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_

Echko\_\_\_\_\_\_ Koziura\_\_\_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post \_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_

**V. WORK SESSION**

**A. RESOLUTION 2025-29**

That the Board of Education enter into a work session to discuss the following topic:

1. District’s Financial Plan with ODEW.

Moved\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_

Echko\_\_\_\_\_\_ Koziura\_\_\_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post \_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_

**VII. EXECUTIVE SESSION**

**A. RESOLUTION 2025-30**

Pursuant to Ohio Revised Code Section 121.22(g)(1) that the Board enter into Executive Session

for the purpose of discussing employment, dismissal, and compensation of employees. Superintendent and Treasurer to attend. No action to be taken.

Moved\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_

Echko\_\_\_\_\_\_ Koziura\_\_\_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post \_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_

That the Board exit Executive Session.

**VIII. QUESTIONS & COMMENTS FROM THE BOARD**

**IX. ADJOURNMENT**

1. **RESOLUTION 2025-31**

That the Special Board Meeting/Work Session of February 6, 2025, be adjourned.

Moved\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_

Echko\_\_\_\_\_\_ Koziura\_\_\_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post \_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_