**CLEARVIEW BOARD OF EDUCATION**

**SPECIAL BOARD MEETING/WORK SESSION**

**January 24, 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 2025-21**

That the Board approve the January 24, 2025, Special Board Meeting/Work Session, as presented.

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

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

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

**B. RESOLUTION 2025-22**

That the minutes of the Organizational meeting held on January 13, 2025, at 6:00 p.m. and the regular meeting on January 13, 2025, at 6:25 p.m. be approved as submitted.

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

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

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

**V. WORK SESSION**

**VI. APPROVAL OF MINUTES**

**A. RESOLUTION 2025-23**

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

1. Resolution Declaring the Necessity for the District’s Emergency Levy.
2. ODEW Financial Plan.

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

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

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

**A. RESOLUTION 2025-24**

Resolution Submitting to the electors of the Clearview Local School District the Question of the renewal of an existing emergency Tax Levy.

**EXHIBIT I**

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

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

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

**VII. EXECUTIVE SESSION**

**A. RESOLUTION 2025-25**

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.

**EXHIBIT II**

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 2025-26**

That the Special Board Meeting/Work Session of January 24, 2025, be adjourned.

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

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

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