

ADA EXEMPTED VILLAGE SCHOOLS
Thursday, November 18, 2021 @ 5:00 p.m. Meeting and Planning Session
Board of Education Office
725 West North Avenue
Ada, Ohio 45810

AGENDA - Public

I. CALL TO ORDER BY PRESIDENT

II. ROLL CALL OF THE BOARD

	<u>PRESENT</u>	<u>ABSENT</u>
Tom Dearth	_____	_____
Ron Fleming	_____	_____
Steve Ramey	_____	_____
Dr. Amy Mullins	_____	_____
Matt Gossman	_____	_____

III. CONFIDENTIAL EXECUTIVE SESSION

At _____ p.m., motion by: _____, second by: _____ that the Board move into a confidential executive session:

_____ A) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

_____ B) To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

_____ C) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

_____ D) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

_____ E) Matters required to be kept confidential by federal law or regulations or state statutes.

_____ F) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Roll Call: Mr. Dearth: ___; Mr. Fleming: ___; Mr. Ramey: ___; Dr. Mullins: ___; and Mr. Gossman: ___.

The Board reconvened at _____ p.m.

IV. APPROVAL OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON OCTOBER 21, 2021

Motion by: _____, second by: _____ that the Board approve the minutes of the Regular Board Meeting held on October 21, 2021.

Roll Call: Mr. Dearth: ___; Mr. Fleming: ___; Mr. Ramey: ___; Dr. Mullins: ___; and Mr. Gossman: ___.

V. HEARING OF THE PUBLIC ON THE USE OF ARP IDEA PART B FUNDS FOR THE 2021-2022 SCHOOL YEAR

VI. HEARING OF THE PUBLIC/VISITORS/COMMENDATIONS

Board President may ask you to rise, go to the podium, and state your name and topic to be addressed. Please *limit* your comments to *three minutes*. A total of 30 minutes is allotted for public comments to allow the Board ample time to cover the rest of the agenda. The presiding officer may: interrupt, warn or terminate a participant's statement, ie: too lengthy, personally directed, abusive or irrelevant-off topic. School representatives will gladly make arrangements to meet and address concerns.

