

**BUCKEYE LOCAL SCHOOLS
BOARD OF EDUCATION**
3044 Columbia Road
Medina, Ohio 44256

**Special Meeting
AGENDA**

**February 16, 2012
6:00 p.m.**

BOARD OF EDUCATION:

**Tracy Mattern, President
Dennis Matson, Vice President
Kenneth Barco
Tom Petek
Jon Stahl**

**Brian J. Williams, Superintendent
Carolyn M. Weglewski, Treasurer**

NOTE: A printed copy of this agenda is sent to each Board Member at least three days in advance of the Board Meeting. Board Members study this material carefully and come to the meeting prepared to question, discuss and take action.

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1. Call to Order

2. Roll Call

Barco _____ Petek _____ Matson _____ Stahl _____ Mattern _____

3. Pledge of Allegiance

4. Meeting Agenda Statement

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

5. Public Participation

The public is invited to speak to any of the agenda items and other school topics at this time. Comments should be limited to three minutes.

6. Board Comments

7. Executive Session: _____ moved and _____ seconded that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. ___ Appointment
2. ___ Employment
3. ___ Dismissal
4. ___ Discipline
5. ___ Promotion
6. ___ Demotion
7. ___ Compensation
8. ___ Investigation of charges/complaints (unless public hearing requested)

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

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 rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law. NOW, THEREFORE BE IT RESOLVED, that the Buckeye Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items: D

At _____p.m., the Board went into Executive Session.

And the roll being called on its adoption, the vote resulted as follows:

Barco_____ Petek _____ Matson _____ Stahl _____ Mattern _____

Thereupon the President declared the resolution adopted.

At _____p.m., the Board ended the Executive Session.

8. Adjournment

A motion for adjournment was made by _____ and _____ seconded the motion.

Barco_____ Petek _____ Matson _____ Stahl _____ Mattern _____