

SPECIAL MEETING OF CRESTVIEW LOCAL BOARD OF EDUCATION

May 20, 2017

The special meeting of the Crestview Local Board of Education will be held on Saturday morning, May 20, 2017, at 7:00 a.m. in the CHS Conference Room.

AGENDA

Visitors ----- We are glad for your presence.

In accordance with Bylaw 0169.1C all persons wishing to participate in a public Board meeting shall register their intent with the Treasurer one-half (1/2) hour in advance of the meeting and include name and address of the participant, group affiliation if appropriate, and the topic to be addressed.

CALL TO ORDER

Roll Call: Miller McGoogan Tucker Weikart Wellman Bennett

CONSENT AGENDA:

You have before you a copy of the items considered for tonight's consent agenda, would any Board Member wish to remove any item to be considered separately?

Superintendent's Request:

1. The Board accepts the resignation of Joel Feicht, CHS Varsity Boys Head Basketball Coach for the 2017-18 school year effective immediately.
2. The Board accepts the resignation of Richard Gates, CHS Varsity Girls Head Basketball Coach for the 2017-18 and 2018-19 school years effective immediately.
3. The Board grant a pupil activity contract to the following nonteaching personnel for the 2017-18 school year as per salary schedule for the assignments designated pursuant to O.R.C. 3313.53; pending receipt of all required reports:

Jeffrey Wilson - CHS Varsity Boys Head Basketball Coach

END of CONSENT AGENDA

Recommend the Board approve the consent agenda as presented:

Moved by _____, second by _____ to approve consent agenda. Vote yes: _____, _____, _____, _____, _____.
Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

Executive Session

1. The Board moves to executive session for the purpose of employment, dismissal, discipline, promotion, demotion or compensation of public employees.

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

Adjournment

Moved by _____, second by _____ to adjourn. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.