



Special Board Meeting

Wednesday, July 18, 2018

Education Center ~ 5:30 p.m.

6638 Mill Road, Brecksville, OH 44141

This is a special 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. Prior to adjourning, the Board will meet in executive session for the consideration of the appointment, employment, discipline, promotion, demotion, or compensation of a public employee, or official, as per Board policy 0166, item A.

1. PLEDGE OF ALLEGIANCE/PRESENTATIONS

A. Pledge of Allegiance

2. OPENING ITEMS

A. Roll Call

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

3. OTHER BOARD BUSINESS

A. Bond Resolution

Tab 1

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

B. City of Brecksville/BBHCSD Development Agreement

Tab 2

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

C. Squire Patton Boggs Engagement Letter

Tab 3

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

D. Sudsina & Associates Engagement Letter

Tab 4

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

4. TREASURER'S CONSENT AGENDA

A. Fiscal Officer's Certificate

Tab 5

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

Motion to Enter Executive Session (p.m.)

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

5. EXECUTIVE SESSION for the consideration of two items; the appointment, employment, discipline, promotion, demotion, or compensation of a public employee, or official, as per Board policy 0166, item A

Motion to Exit Executive Session (p.m.)

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

6. ADJOURNMENT

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____



**The next regular meeting of the Board of Education is scheduled for
Monday, August 6, 2018, at 7:00 p.m., at the Education Center,
6638 Mill Road, Brecksville, OH 44141**