



Special Board Meeting

Wednesday, January 31, 2018

Education Center ~ 5:00 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 as noted below.

1. **PLEDGE OF ALLEGIANCE**

A. Pledge of Allegiance

2. **OPENING ITEMS**

A. Roll Call

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

3. **BOARD BUSINESS**

A. Accept Settlement Agreement and Release with Tamyale Gibson

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

Motion to Enter Executive Session:

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

4. **EXECUTIVE SESSION** for consideration of the purchase of property or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, as per Board policy 0166, item C. Also discussion, with the Board legal counsel, of disputes involving the Board that are the subject of pending or imminent court action, as per Board policy 0166, item D.

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

5. **ADJOURNMENT**

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



**The next regular meeting of the Board of Education is scheduled for
Monday, February 26, 2018, at 7:00 p.m., at the Education Center,
6638 Mill Road, Brecksville, OH 44141**