



Special Board Meeting

Thursday, June 7, 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 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 and also 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.

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. SUPERINTENDENT'S CONSENT

A. Certified Recommendations

Tab 1

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

Motion to Enter Executive Session (5:10 p.m.)

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

- 4. EXECUTIVE SESSION** for the 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.

Motion to Exit Executive Session (6:36 p.m.)

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, June 25, 2018, at 7:00 p.m., at the Education Center,
6638 Mill Road, Brecksville, OH 44141**