

VANDALIA-BUTLER CITY SCHOOLS
BOARD OF EDUCATION MEETING

March 20, 2017

8:30 A.M. – Special Meeting
Board Office Conference Room

AGENDA

A. OPENING OF MEETING

A.1. President Pro Tempore calls meeting to order

A.2. President Pro Tempore calls on Treasurer/CFO to take the roll:

ROLL CALL: Cupp_____Kilsheimer_____Moorman_____ Washburn_____

A.3. Additions and/or Changes to Agenda

A.3.1. _____

A.3.2. _____

A.3.3. _____

A.4. Approval of Additions and/or Changes to Agenda

It is recommended that the Board of Education approve the additions and/or changes to the agenda.

Motion: _____Second_____ Vote: Pass _____
Fail _____

ROLL CALL: Cupp_____Kilsheimer_____Moorman_____ Washburn_____

B. EXECUTIVE SESSION

B.1. It is recommended that the Board of Education adjourn to executive session to consider the appointment of a public employee at _____ a.m.

Motion: _____Second_____ Vote: Pass _____
Fail _____

ROLL CALL: Cupp_____Kilsheimer_____Moorman_____ Washburn_____

B.2. Declaration of return from executive session at _____ a.m.

C. BOARD ACTIVITY

C.1. Board Vacancy Process

Due to the urgent necessity to appoint a candidate for the remainder of Mr. Bruce Sucher’s term, that expires December 31, 2017, it is recommended the Board suspend the interview process of all candidates as listed in Board policy 0145 and default to requirements of the Ohio Revised Code.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

ROLL CALL: Cupp _____ Kilsheimer _____ Moorman _____ Washburn _____

D. ADJOURNMENT

It is recommended that the Vandalia-Butler Board of Education adjourn at _____ a.m.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

ROLL CALL: Cupp _____ Kilsheimer _____ Moorman _____ Washburn _____