

**ZANESVILLE BOARD OF EDUCATION SPECIAL MEETING
Agenda**

**Work Session
February 24, 2022
6:00 P.M.**

I. Pledge of Allegiance

II. Roll Call

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

III. Work Session

1. **Goals** - Set Board Goals for this year (1-2)
2. **Mission and Vision Statement** - Review and look at Strategic Plan
3. **Communication** - Between Board of Education, Superintendent and Treasurer
 - Administration to Staff
 - Public/Community (Chamber of Commerce)
 - Web Site, School signs, Facebook and Twitter
4. **Exit Information** - Why Staff is leaving and why Students are leaving the District
5. **Survey** - Community Survey regarding thoughts on District, sent out once a year (1-3 Questions)
6. **Legal Counsel** - Using Law Director and OSBA attorney's (for some items)
7. **Student Involvement at Board Meetings** - Pledge/Project
8. **Evaluations** - Superintendent and Treasurer (expectations and tools the board will use for evaluation.

IV. Executive Session

WHEREAS board of education and other governmental bodies are required by statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically exempted by law”;

WHEREAS “the minutes need only reflect the general subject matter of discussions in executive session”, and

Executive Session (con't)

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22 the board hereby enters executive session for the reason(s) herein stated:

- _____ Personnel matters
 - _____ to consider the appointment of employee(s) [reemployment] or public employees or officials
 - _____ to consider the promotion or compensation of public employee(s) or officials
 - _____ to consider the dismissal, discipline, or demotion of employee(s) or students
 - _____ to consider the investigation of charges or complaints of employee(s) or students
- _____ to consider the purchase of property for public purposes
- _____ to consider the sale of property at competitive bidding, if premature disclosure of information would give unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest
- _____ to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action
- _____ conference with an attorney
- _____ preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- _____ matters required by federal law or state statutes to be confidential
- _____ specialized details of security arrangements

Time entered executive session: _____ a.m./p.m.

Time returned to public session: _____ a.m./p.m.

_____ moved and _____ seconded the adoption of the motion, and roll call resulted.

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

V. Adjournment

BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned.

Time: _____ a.m./p.m.

_____ moved and _____ seconded the adoption of the motion, and roll call resulted.

_____ Clark _____ Hickman _____ Lee _____ Long _____ Baldwin