

**SPECIAL BOARD OF EDUCATION MEETING**  
**November 14, 2013**  
**8:00 a.m.**

**1. Call to Order – President**

**2. Pledge of Allegiance**

**3. Roll Call**

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**4. Reading of Notice**

The purpose of the special board meeting is (#1) to enter into executive session for the purpose of personnel matters (preparing for, conducting, or reviewing negotiations or bargaining sessions with employees) and (#2) any other business which may lawfully be considered at this meeting.

An open session may be held to approve any resolutions.

**5. Resignation – Certificated**

Accept the resignation of Mark Haven, Orchestra/Music Teacher, effective November 1, 2013. Reason for resignation is to pursue other opportunities.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**6. 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

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:

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**EXECUTIVE SESSION (continued)**

- 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 or 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.

**7. MEETING 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.

\_\_\_\_\_ Eppley    \_\_\_\_\_ Hoffer    \_\_\_\_\_ Stewart    \_\_\_\_\_ Swope    \_\_\_\_\_ Bunting