

AGENDA
Board of Education
Warren City School District
Special Meeting – October 5, 2016 – 6:00 p.m.
Administration Building, Harriet T. Upton Room



1. Call to Order

2. Roll Call by Approved Rotation

Mr. Coleman, Mr. Faulkner, Mr. Lacy, Mrs. Limperos, Mrs. Patterson

3. Adoption of Agenda

AC _____ RF _____ JL _____ PL _____ RP _____

4. Superintendent's Report

- A. Mrs. Claire Huff-Franklin, Director – Office of Academic Distress Commissions and Education Reform – Center for Accountability and Continuous Improvement, Site Visit Review.

5. Executive Session

Under the provisions of ORC 121.22, the Warren City Board of Education recessed to Executive Session at _____ p.m. to discuss:

- A. Consideration of Appointment, Employment, Promotion, etc. of Employees
- B. Conference with an Attorney Involving Pending Legal Action
- C. Consideration of the Purchase of Property for Public Purposes or Sale of Property at Competitive Bidding
- D. Preparing for, Conducting, or Reviewing Negotiations with Employees
- E. Matters Required to be Kept Confidential by State or Federal Law

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AC _____ RF _____ JL _____ PL _____ RP _____

6. Reconvened Board Meeting - _____ p.m.

7. Adjournment - _____ p.m.

AC _____ RF _____ JL _____ PL _____ RP _____