

NOTICE OF SPECIAL MEETING OF BOARD OF EDUCATION

(O.R.C. CODE 3313.16)

Notice is hereby given, that there will be a special meeting of the Board of Education of the Oregon City School District, Lucas County, Ohio, on the 16th day of July, 2020, at 6:00 p.m. at Mercy St. Charles Hospital for the purpose of strategic planning and board evaluation.

July 13, 2020

\_\_\_\_\_  
Date

*Jane Smith*

\_\_\_\_\_  
Treasurer

On the \_\_\_\_\_ day of \_\_\_\_\_, 2020, I duly received notice of the above named meeting.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Member of the Board of Education

**OREGON BOARD OF EDUCATION**  
5721 SEAMAN ROAD  
OREGON, OHIO 43616  
**WORK SESSION/SPECIAL MEETING**  
**MERCY ST. CHARLES HOSPITAL**  
July 16, 2020  
6:00 P.M.

**I. CALL TO ORDER—PLEDGE ALLEGIANCE TO FLAG**

**II. MOMENT OF SILENCE**

**III. ROLL CALL OF THE BOARD**

	PRESENT	ABSENT
Michael Csehi	_____	_____
Keith Kennedy	_____	_____
Heather Miller	_____	_____
Carol Molnar	_____	_____
Jeffrey Ziviski	_____	_____

**IV. MOTION TO ADOPT AGENDA AS WRITTEN**

**V. STRATEGIC PLANNING**

**VI. BOARD EVALUATION**

**VII. EXECUTIVE SESSION**

The Board will enter into Executive Session for the purpose:

- the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
- the purchase of property for public purposes or the sale of property at competitive bidding;
- conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- matters required to be kept confidential by federal law or rules or state statutes;
- specialized details of security arrangements.

**VII. CLOSING**