

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. The meeting is scheduled for the 25<sup>th</sup> day of November, 2020, at 5:30 p.m. for the purpose of discussing the future of Oregon City Schools' instructional plan, correction in adjustment of fees, Power4Schools agreement and other business as designated by the Board of Education.

**PUBLIC ACCESS TO ALL BOARD OF EDUCATION MEETINGS**

This statement is issued to allow public access to meetings of the Oregon City School District Board of Education (the Board) and to remain in compliance with all orders issued by the Director of the Ohio Department of Health, and guidance from Ohio's Governor, the Center for Disease Control, and other officials

All Board members and district leadership will be participating remotely using Zoom.

The Board meeting on November 25, 2020, at 5:30 p.m. will be streamed live on <https://www.youtube.com/user/oregoncsvideochannel>.

November 23, 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



CENTRAL ADMINISTRATIVE OFFICE  
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HAL GREGORY, Superintendent

www.oregoncityschools.org

TO: Board Members

FROM: Hal Gregory, Superintendent

DATE: November 25, 2020

REGARDING: **Addendum to November 25, 2020 Agenda**

**VIII. RESOLUTION TO ENDORSE THE FAIR SCHOOL FUNDING PLAN, AS INTRODUCED IN THE SENATE COMPANION BILL TO SUBSTITUTE H.B. 305, AND TO ENCOURAGE THE 133RD GENERAL ASSEMBLY TO EXPEDITE THE PASSAGE OF THE BILL.**

Motion to approve a resolution to endorse the Fair School Funding Plan, as introduced in the Senate companion bill to substitute H.B.305, and to encourage the 133rd General Assembly to expedite the passage of the bill. A copy of the resolution has been distributed to the Board.

**IX. 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.

**X. CLOSING**

HDG:cs

**OREGON BOARD OF EDUCATION**  
5721 SEAMAN ROAD  
OREGON, OHIO 43616  
**SPECIAL MEETING**  
**VIRTUAL MEETING**

<https://www.youtube.com/user/oregoncsvideochannel>

November 25, 2020

5:30 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. CORRECTION IN THE ADJUSTMENT TO 2020-2021 FEES**

Motion to approve the correction in the adjustment to 2020-2021 fees as listed below:

**1. Extracurricular:**

**Fall Extracurricular Fees – Prorated**

**Clay High School**

Football

Varsity (5/10)

- 75.00

**VI. POWER4SCHOOLS’ AGREEMENT**

Motion to approve a resolution authorizing the execution and delivery of a master electric energy sales agreement between the District and Power4Schools’ endorsed electric supplier, Engie Resources LLC.

**VII. DISCUSSION OF FUTURE INSTRUCTIONAL PLAN**

**VIII. EXECUTIVE SESSION (if necessary)**

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- specialized details of security arrangements.

**IX. CLOSING**