#### 9060

## **Oregon Board of Education**

5721 Seaman Road Oregon, Ohio 43616 January 16, 2019 Special Meeting

The Board of Education of the Oregon City School District met in special session on January 16, 2019 at 5:00 p.m. at 5721 Seaman Road, Oregon, Ohio in the Administration Offices conference room. President Carol Molnar called the meeting to order, led the pledge of allegiance to the flag and called for a moment of silence. Upon roll call the following members were present: Mr. Csehi, Mrs. Molnar, Mrs. Miller and Mr. Kennedy.

# MOTION TO ADOPT AGENDA AS WRITTEN

Mr. Kennedy made a motion, seconded by Mr. Csehi to approve the agenda and Addendum as written.

Upon roll call all members voted yes. President declared the motion passed.

#### STRATEGIC PLAN

Superintendent Hal Gregory updated the Board on status of strategic plan.

Mr. Kennedy made a motion, seconded by Mrs. Miller to approve the updated Clay High School Course Offerings related to Band Restructuring and new Musical Theatre Program for the 2019-2020 school year.

Upon roll call all members voted yes. President declared the motion passed.

Mr. Ziviski joined the meeting at this time.

#### **DISCUSSION ITEMS**

Following items were discussed as a board. No decisions were made or voted on at this meeting.

Fees

Back to School

**Capital Projects** 

Staggered Start

**Book Bags** 

Busing

### **EXECUTIVE SESSION**

Mrs. Molnar made a motion, seconded by Mr. Csehi for the Board to 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;

preparing for, conducting or reviewing negotiations or bargaining sessions with employees;

Upon roll call all members voted yes. President declared the motion passed.

Board entered executive session at 7:00 p.m. Board ended executive session at 8:20 p.m.

Mr. Kennedy made a motion, seconded by Mrs. Miller to adjourn. Motion passed. Meeting adjourned at 8:21p.m.

Attest: Treasurer President

16/19 Adopt Agenda

17/19 Updated CHS Course Offerings

18/19 Executive Session