

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Board of Education Special Meeting of Wednesday, March 8, 2023

Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:00 p.m.

PROPOSED AGENDA

	<u>Exhibit Number</u>															
I. Call the Board to Order by President Dawn Burks (pledge to flag)	1															
II. Roll Call of the Board:	2															
<table style="margin-left: 20px;"><thead><tr><th></th><th style="text-align: center;"><u>Present</u></th><th style="text-align: center;"><u>Absent</u></th></tr></thead><tbody><tr><td>Tiffany Densic</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Jackie Huffman</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Kent Murphree</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Dawn Burks</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr></tbody></table>		<u>Present</u>	<u>Absent</u>	Tiffany Densic	_____	_____	Jackie Huffman	_____	_____	Kent Murphree	_____	_____	Dawn Burks	_____	_____	
	<u>Present</u>	<u>Absent</u>														
Tiffany Densic	_____	_____														
Jackie Huffman	_____	_____														
Kent Murphree	_____	_____														
Dawn Burks	_____	_____														
III. Adopt Agenda as Presented and Adjusted	3															
IV. Executive Session to Conduct Interviews for the Board Member Vacancy (as provided under Ohio Sunshine Law ORC Section 121.22)	4															
V. Board Open Discussion	5															
VI. Adjournment	6															

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Upon request to the superintendent's secretary, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.

MISSION STATEMENT

Our mission is to ensure educational equity that focuses on social diversity and encourages excellence.

VISION STATEMENT

Preparing, inspiring and empowering all students to achieve success

EXHIBIT NO. 1 ***Call the Board to Order by President***

President Dawn Burks will call the meeting to order. Pledge to flag.

EXHIBIT NO. 2 ***Roll Call of the Board***

	<u>Present</u>	<u>Absent</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 3 ***Adopt Agenda as Presented and Adjusted***

It is recommended the Board of Education adopt the agenda as presented and adjusted.

MOTION: I _____ move that the Rossford Board of Education hereby adopt the accompanying agenda for its Special Meeting of March 8, 2023.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 4 ***Executive Session to Conduct Interviews for the Board Member Vacancy (as provided under Ohio Sunshine Law ORC Section 121.22)***

Motion to move into executive session:

MOTION: I _____ move that the Rossford Board of Education move into executive session under Ohio Sunshine Law ORC Section 121.22 at _____ p.m. to conduct interviews for the Board member vacancy.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

Returned from executive session at _____ p.m.

EXHIBIT NO. 5 ***Board Open Discussion***

This space is reserved for Board comments and discussion. If any action is taken at this time, a blank motion is provided for your use.

MOTION: I _____ move that the Rossford Board of Education appoint _____ to the Rossford Board of Education to serve and fill the unexpired term (to December 31, 2023) of Sharon Belkofer.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 6 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Special Meeting of March 8, 2023.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

Meeting adjourned at _____ p.m.

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