AGENDA ITEMS

I. CALL TO ORDER

II. ROLL CALL

Ms. Judy Cook    Mr. Zach Ruoff
Ms. Christy Rigsby Mr. Sean Ruth
Mr. Mark Ruff

III. PLEDGE OF ALLEGIANCE

Board President

IV. APPROVAL OF THE AGENDA

Motion to approve the agenda for the July 29, 2019 special meeting.

MOTION:          SECOND:         
Cook             Ruoff          
Rigsby          Ruth           
Ruff            
Carried/Failed  to

V. EXECUTIVE SESSION

1. Motion to enter into executive session at _______ p.m. to consider the employment of a public employee or official.

MOTION:          SECOND:         
Cook             Ruoff          
Rigsby          Ruth           
Ruff            
Carried/Failed  to
2. Motion to return from executive session at ______ p.m.

MOTION: ________________  SECOND: ________________
Cook  ______  Ruoff  ______
Rigsby  ______  Ruth  ______
Ruff  ______
Carried/Failed to______

VI. APPOINTMENT OF THE SUPERINTENDENT

Motion to approve the following resolution:

RESOLUTION TO APPOINT [NAME] AS SUPERINTENDENT PURSUANT TO OHIO REV. CODE 3319.01

WHEREAS, the Board of Education of the Westfall Local School District, Pickaway County, is empowered and required to appoint a qualified person to act as Superintendent of the public schools of the District; and

WHEREAS, the Board of Education has determined that [NAME] is fully qualified and is willing and able to perform the duties of Superintendent; and

WHEREAS, the Board desires to employ [NAME] as Superintendent for a period of ___ years commencing August 1, 2019 pursuant to a contract for employment.

NOW, THEREFORE, BE IT RESOLVED by the Westfall Local School District Board of Education that the Board, pursuant to Ohio Rev. Code 3319.01, hereby appoints [NAME] as Superintendent for a term of ___ years commencing August 1, 2019 through July 31, 2020.

BE IT FURTHER RESOLVED that the Board shall approve a contract for employment with [NAME], which shall commence on August 1, 2019 and expire on July 31, 2020. Name’s compensation, terms, and conditions of employment shall be set forth in this contract of employment. Said contract shall be approved at a later meeting but shall be effective August 1, 2019.

BE IT FURTHER RESOLVED that the Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, O.R.C.

MOTION: ________________  SECOND: ________________
Cook  ______  Ruoff  ______
Rigsby  ______  Ruth  ______
Ruff  ______
Carried/Failed to______
V. ADJOURNMENT

Motion to adjourn the meeting at _________ p.m.

MOTION: _____________  SECOND: _____________
Cook       ______   Ruoff       ______
Rigsby     ______   Ruth        ______
Ruff       ______

Carried/Failed ______ to _____