

**WESTFALL LOCAL SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
October 4, 2018, 2018  
BOARD OF EDUCATION SPECIAL MEETING  
Elementary School Cafetorium  
6:30 p. m.**

**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 October 4, 2018 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. SUPERINTENDENT’S RECOMMENDATIONS:**

**A. SEPARATION/RESIGNATION AGREEMENT**

Motion to approve the separation/resignation agreement regarding Mr. Trent Olds, teacher and coach, as presented.

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

**B. RESIGNATION**

Motion to approve Mr. Trent Olds’ request to resign all employment with Westfall Local Schools effective at the close of business on October 4, 2018.

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

**VII. ADJOURNMENT**

Motion to adjourn the meeting at \_\_\_\_\_ p. m.

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