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**SHELBY CITY SCHOOLS**

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**SPECIAL BOARD OF EDUCATION MEETING**

**Shelby Sr. High School  
1 Whippet Way, Lecture Hall  
Shelby, OH 44875**

**March 7, 2019 ~ 5:15 P.M.**

**SPECIAL AGENDA**

***Board of Education***

Mr. Scott Rose, President  
Mr. Mark Fisher, Vice President  
Mr. Randy Broderick  
Mrs. Lynn Friebel  
Mrs. Lorie White

***Superintendent of Schools***

Mr. Tim Tarvin

***Treasurer***

Mrs. Elizabeth Anatra

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**1. Call Meeting to Order**

***Scott Rose***

- 1.1. Pledge
- 1.2. Roll call
- 1.3. The Shelby City Schools will be a place:
  - where all students are ***proud*** to attend
  - where the staff is ***proud*** to work
  - where parents are ***proud*** to send their children
  - that the community is ***proud*** to support

**2. Public Concerns/Acceptance of Agenda**

(In accordance with Board Policy "BDDH")

Anyone wishing to address the Shelby City Board of Education on school matters may do so by being recognized by the chairperson. Persons are requested to identify themselves and give their address before speaking. A maximum of thirty minutes is established for public input. If there are several speakers, each one should be concise and limit remarks to 3 minutes.

- 2.1. Recognize visitors
  - 2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.

2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to notify the president. He will assign a time, now or later on in the agenda, for discussion.

### 3. New Business

A motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve the Superintendent's recommendations for the following items:

- 3.1. Approve Sr. High Course Descriptions for the 2019-2020 school year, fees may be subject to change pending analysis of the current year's results.

Exhibit #1

Vote: Mrs. Friebel \_\_\_\_\_, Mr. Rose \_\_\_\_\_,  
Mr. Fisher \_\_\_\_\_, Mr. Broderick \_\_\_\_\_,  
Mrs. White \_\_\_\_\_.

### 4. Executive Session

A motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to move into executive session for the following purpose:

The appointment, employment, dismissal, discipline, promotion, demotion or compensation of school employees or regulated individuals, or the investigation of complaints against a public employee or regulated individual unless such person requests a public hearing.

#### **Conduct Treasurer interviews**

- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes

- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

*Vote: Mr. Broderick \_\_\_\_\_, Mrs. Friebel \_\_\_\_\_,  
Mr. Rose \_\_\_\_\_, Mr. Fisher \_\_\_\_\_,  
Mrs. White \_\_\_\_\_.*

A motion by \_\_\_\_\_, at \_\_\_\_\_ p.m. and seconded by \_\_\_\_\_ to adjourn the executive meeting.

*Vote: Mr. Fisher \_\_\_\_\_, Mr. Broderick \_\_\_\_\_,  
Mrs. Friebel \_\_\_\_\_, Mr. Rose \_\_\_\_\_,  
Mrs. White \_\_\_\_\_.*

## **5. Adjourn**

A motion by \_\_\_\_\_, at \_\_\_\_\_ p.m. and seconded by \_\_\_\_\_ to adjourn the meeting

*Vote: Mr. Rose \_\_\_\_\_, Mr. Fisher \_\_\_\_\_,  
Mr. Broderick \_\_\_\_\_, Mrs. Friebel \_\_\_\_\_,  
Mrs. White \_\_\_\_\_.*