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**Tecumseh Local Board of Education**  
**Special Meeting Agenda - July 11, 2023 - 6:00 p.m.**  
**Tecumseh High School Arrow Conference Room**  
**9830 W. National Road, New Carlisle, Ohio 45344**

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*This meeting is a meeting of the Board of Education in public for the purpose of conducting an executive session only to consider the compensation of a public employee or official and is not to be considered a public community meeting. There is a time for public participation during regular meetings as indicated on the agendas for regular meetings.*

**I. OPENING**

- A. Call to Order: Martin\_\_\_ Scott\_\_\_ Mills\_\_\_ Priest\_\_\_ Stafford\_\_\_
- B. Pledge of Allegiance
- C. Recognition of Guests

**II. REPORTS/PRESENTATIONS**

- RoofConnect / PaveConnect
- Review Student Handbook
- Biennial Budget Discussion
- Five-Year Forecast Discussion

**III. NEW BUSINESS**

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**INSTRUCTIONAL**

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The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the following.

**A. Student Handbook 2023-2024 School Year**

The board is asked to approve the Student Handbook for the 2023-2024 school year, as presented. See Exhibit A.

ROLL CALL: Martin\_\_\_ Scott\_\_\_ Mills\_\_\_ Priest\_\_\_ Stafford\_\_\_

**IV. EXECUTIVE SESSION**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds for recess into Executive Session for the reason(s) indicated on the last page of the agenda.

ROLL CALL: Martin\_\_\_ Scott\_\_\_ Mills\_\_\_ Priest\_\_\_ Stafford\_\_\_

Time out to Executive Session \_\_\_\_\_.

Reconvened to Special Meeting at \_\_\_\_\_.

## **V. ADJOURNMENT**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds to adjourn the meeting.

ROLL CALL:        Martin\_\_\_ Scott\_\_\_ Mills\_\_\_ Priest\_\_\_ Stafford\_\_\_

Time: \_\_\_\_\_

Ohio's "Sunshine Law" (ORC 121.22) requires that every motion for executive session state specifically which of the following purposes are the purposes for which the executive session is being held.

- ☐ to consider the appointment of a public employee or official.
- ☐ to consider the employment of a public employee or official.
- ☐ to consider the dismissal of a public employee or official.
- ☐ to consider the discipline of a public employee or official.
- ☐ to consider the promotion of a public employee or official.
- ☐ to consider the demotion of a public employee or official.
- ☒ to consider the compensation of a public employee or official.
- ☒ to consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- ☐ to consider the purchase of property for public purposes.
- ☐ to consider the sale of property at competitive bidding.
- ☐ to confer with an attorney for the board of education concerning disputes involving the board that are subject of pending or imminent court action.
- ☐ to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to consider matters required to be kept confidential by federal law or regulations or state statutes.
- ☐ to discuss details relative to the security arrangements and emergency response protocols for the board of education.
- ☐ to discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds.