

AGENDA AND SUPERINTENDENT’S REPORT

Special Meeting
Bath Local School District
2650 Bible Road
Tuesday, April 18, 2023
5:00 p.m. Meeting

I. CALL TO ORDER – Phil White, President

II. ROLL CALL

Rob Foley _____ Jessica Kelley _____ Rick Kennedy _____
Jackie Place _____ Phil White _____

III. PLEDGE OF ALLEGIANCE

IV. TREASURER PRO TEMPORE

A. Motion to appoint _____ as Treasurer pro tempore for this meeting due to the absence of the Treasurer in compliance with ORC 3313.23.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____ Jessica Kelley _____ Rick Kennedy _____
Jackie Place _____ Phil White _____

V. SUPERINTENDENT'S REPORT

"Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve."

A. Job Description

Approve revised job description for Digital Academy Director.

5.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

VI. EXECUTIVE SESSION

A. Personnel Exception: for the purpose of considering the employment of a public employee of the School District.

B. Personnel Exception: for the purpose of considering the investigation of charges or complaints again a public employee of the School District.

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

VII. ACTIONS AS EXPECTED FROM EXECUTIVE SESSION:

A. Authorization for the Board President to meet and address questions as presented to the Board March 21, 2023

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

B. Authorization to move forward with the survey process for the Superintendent search.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

C. Authorization to schedule a levy informational meeting to be held on _____ (date) at _____ (time) p.m. at _____ (location).

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

VIII. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, April 25 at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____