

AGENDA AND SUPERINTENDENT'S REPORT

Special Meeting
Bath Local School District
2650 Bible Road
Tuesday, December 13, 2022
4:15 p.m. Meeting

I. CALL TO ORDER – Rob Foley, President

II. ROLL CALL

Rob Foley _____ Jessica Kelley _____

Jackie Place _____ Phil White _____

III. PLEDGE OF ALLEGIANCE

IV. EXECUTIVE SESSION

A. Personnel Exception: for the purpose of considering the appointment of a public employee or official of the School District.

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____ Jessica Kelley _____

Jackie Place _____ Phil White _____

V. APPOINTMENT OF BOARD MEMBER

If there is more than one candidate for vacant board position, the Treasurer shall publicly call the roll of the board and ask the members to vote their choices.

A. Nomination for Vacant Board Position

- 1. _____ BY _____
- 2. _____ BY _____

Motion to Close Nominations: _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

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

B. Motion to elect _____ as Board Member for the remainder of the vacated term of office.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

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

VI. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, December 20, 2022 at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____