

**AGENDA AND SUPERINTENDENT'S REPORT**

Special Meeting  
Bath Local School District  
2650 Bible Road  
Wednesday, February 7, 2024  
5:00 p.m. Meeting

I. CALL TO ORDER – Jessica Kelley, President

II. ROLL CALL

Stephanie Ernest \_\_\_\_ Jessica Kelley \_\_\_\_ Rick Kennedy \_\_\_\_  
Mike Leidy \_\_\_\_ 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

Stephanie Ernest \_\_\_\_ Jessica Kelley \_\_\_\_ Rick Kennedy \_\_\_\_  
Mike Leidy \_\_\_\_ Phil White \_\_\_\_

V. EXECUTIVE SESSION

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

Time In \_\_\_\_\_ Time Out \_\_\_\_\_

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Stephanie Ernest \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_

Mike Leidy \_\_\_\_\_ Phil White \_\_\_\_\_

VI. ITEMS FROM BOARD PRESIDENT

A. **Board Committees**

VII. ADJOURNMENT

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

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Stephanie Ernest \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_

Mike Leidy \_\_\_\_\_ Phil White \_\_\_\_\_

Time of adjournment: \_\_\_\_\_