

## **SPECIAL MEETING AGENDA**

Special Meeting  
Bath Local School District  
2650 Bible Road  
Wednesday, January 29, 2025  
7:30 p.m. Meeting

- I. CALL TO ORDER – Stephanie Ernest, President
- II. ROLL CALL  
Mrs. Ernest \_\_\_\_\_ Mrs. Kelley \_\_\_\_\_ Mr. Kennedy \_\_\_\_\_  
Mr. Leidy \_\_\_\_\_ Mr. White \_\_\_\_\_
- III. PLEDGE OF ALLEGIANCE
- IV. ADDITIONS TO THE AGENDA ACTION ITEMS
- V. ADOPTION OF THE AGENDA AND ACTION ITEMS  
Motion to adopt the agenda for the January 29, 2025 special meeting of the Bath Local Schools Board of Education.

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

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

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

### ROLL CALL

Mrs. Ernest \_\_\_\_\_ Mrs. Kelley \_\_\_\_\_ Mr. Kennedy \_\_\_\_\_  
Mr. Leidy \_\_\_\_\_ Mr. White \_\_\_\_\_

VI. SUPERINTENDENT'S REPORT

A. **High School Gym Floor and Bleachers**

Authorize the Treasurer to advertise for bid the high school gym floor replacement as well as the high school gymnasium bleacher replacement.

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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

VII. EXECUTIVE SESSION

A. **Statutory Confidentiality Exception: To discuss matters required to be kept confidential by state or federal law.**

B. **Personnel Exception: For the purpose of considering the compensation of a public employee of the school district.**

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

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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

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

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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

VIII. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, February 18, 2025 at 7:00 p.m.

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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

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