

AGENDA
 Board of Education
 Warren City School District
Work Session – June 10, 2014 – 5:15 p.m.
 Administration Building, Harriet T. Upton Room



This meeting is a meeting of the Warren City Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

1. Call to Order

2. Roll Call by Approved Rotation

Mrs. Baldwin-Amorganos, Mr. Coleman, Mr. Faulkner, Mrs. Limperos, Mrs. Patterson

3. Executive Session

Under the provisions of ORC 121.22, the Warren City Board of Education recessed to Executive Session at _____ p.m. to discuss:

- A. Consideration of Appointment, Employment, Promotion, etc. of Public Employees
- B. Conference with an Attorney Involving Pending Legal Action
- C. Consideration of the Purchase of Property for Public Purposes or Sale of Property at Competitive Bidding
- D. Preparing for, Conducting, or Reviewing Negotiations with Public Employees
- E. Matters Required to be Kept Confidential by State or Federal Law

— _____
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RBA _____ AC _____ RF _____ PL _____ RP _____

4. Reconvened Board Meeting - _____ p.m. (no later than 6:15 p.m.)

5. Communications

6. Adoption of Agenda

RBA _____ AC _____ RF _____ PL _____ RP _____

7. Treasurer's Report

8. Superintendent's Report

A. Jim Armeni, Regional Liaison, Ohio Auditor of State Office

9. Board of Education Committee Reports

- A. Athletics (Andre Coleman and Bob Faulkner)
- B. Finance Advisory (Rhonda Baldwin-Amorganos and Andre Coleman)
- C. Board Policy (Rhonda Baldwin-Amorganos and Regina Patterson)
- D. Legislative Liaison (Patti Limperos and Regina Patterson)
- E. TCTC Board Representative (Bob Faulkner)
- F. Urban Commission (Patti Limperos and Regina Patterson)

10. Old Business

11. New Business

12. Adjournment - _____ p.m.

RBA _____ AC _____ RF _____ PL _____ RP _____

MN:tep
06/05/2014