

AGENDA Board of Education Warren City School District **Special Meeting** – September 14, 2019 – 10:00 a.m. Board Administration Building – Harriet T. Upton Board Room

- 1. <u>Call to Order</u>
- 2. Roll Call by Approved Rotation

Mr. Coleman, Mr. Faulkner, Mrs. Limperos, Mrs. Patterson

3. Adoption of Agenda

AC _____ RF _____ PL ____ RP _____

4. <u>Executive Session</u>

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

- A. Consideration of Appointment, Employment, Promotion, etc. of Public Employees
- B. Review Applications Received for the Open Board Position
- C. Matters Required to be Kept Confidential by State or Federal Law

AC _____ RF ____ PL ____ RP ____

- 5. <u>Reconvened Board Meeting</u> _____ a.m.
- 6. <u>Adjournment</u> _____ a.m./p.m.

AC _____ RF _____ PL ____ RP _____

SC:tep 09/10/2019

_·

09142019

1