

AGENDA Board of Education Warren City School District **Special Meeting** – December 10, 2022 – 8:00 a.m. Administration Building, Harriet T. Upton Room

## 1. Call to Order

## 2. Roll Call by Approved Rotation

Mrs. Daugherty, Mr. Fowley, Mrs. Limperos, Mrs. Patterson, Mr. Walker

## 3. Adoption of Agenda

JD \_\_\_\_\_ JF \_\_\_\_\_ PL \_\_\_\_ RP \_\_\_\_\_ JW \_\_\_\_\_

## 4. <u>Executive Session</u>

As the community is aware we must fill a board vacancy for the upcoming year. Therefore we are meeting with applicants today. Can I have a motion to go into executive session.

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 or Employment, of Public Employees and Officials

JD \_\_\_\_\_ JF \_\_\_\_\_ PL \_\_\_\_ RP \_\_\_\_\_ JW \_\_\_\_\_

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

JD \_\_\_\_\_ JF \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_ JW \_\_\_\_\_

SC:tep 12/07/2022

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