**KEYSTONE LOCAL SCHOOL DISTRICT** 

**Board of Education Meeting Board Office Conference Room** 531 Opportunity Way LaGrange, Ohio 44050

# SPECIAL MEETING

January 7, 2022 5:00 p.m.

## **AGENDA**

The Board receives a full agenda several days prior to the Board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation or longrange planning. The agenda usually includes written supporting material that helps with decision-making. If it appears that quick action has been taken on an item, it may be because the topic has been studied for several weeks or that questions have been answered in advance of the meeting.

#### **CALL TO ORDER BY PRESIDENT** I.

**ROLL CALL:** Α.

Roll Call: O'Boyle ; Stang ; Sturgill ; Wakefield ;

### B. PLEDGE OF ALLEGIANCE

# II. APPROVAL OF AGENDA

Moved by \_\_\_\_\_

\_, second by \_\_\_\_\_ to **APPROVE AGENDA AS PRESENTED** 

### A. **B**. **APPROVE AGENDA AS PRESENTED WITH CORRECTIONS, OR**

### **C**. **APPROVE AGENDA WITH ADDENDUM AS PRESENTED**

Roll Call: O'Boyle\_\_\_; Stang\_\_\_; Sturgill\_\_\_; Wakefield\_\_\_;

## **III. EXECUTIVE SESSION**

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to adjourn to Executive Session under ORC 121.22 and ORC 4117.21 to consider the appointment/promotion of a public official. With no action to follow.

Roll Call: O'Boyle\_\_\_; Stang\_\_\_; Sturgill\_\_\_; Wakefield\_\_\_;

Executive Session \_\_\_\_\_\_ p.m. Return to Open Session \_\_\_\_\_\_ p.m.

### **IV. ADJOURNMENT**

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to adjourn the special meeting. (Time\_\_\_\_)

Roll Call: O'Boyle\_\_\_; Stang\_\_\_; Sturgill\_\_\_; Wakefield\_\_\_;