

NORTHRIDGE LOCAL SCHOOL DISTRICT

Draft - Special Meeting Agenda

Monday, November 29, 2021

6:30PM

District Office, Johnstown, Ohio

This meeting is a meeting of the 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.

I. Call to Order: Mr. Doug Hart, President

Time Convened: _____ PM

II. Pledge of Allegiance

III. Roll Call: Jayma Bammerlin ___ Rick Burkholder ___ Doug Hart ___ Jeff Schrock ___

IV. District Mission and Viking Values Statements

Mission Statement: Empowering all students to reach their fullest potential

Viking Values: Trust, Leadership, Communication, Collaboration, Accountability, Integrity, Respect

We Adhere to: *See Something, Say Something* Campaign

V. Board

Overview of Procedures to fill Board Vacancy

Executive Session

It was moved by _____ and seconded by _____ to Enter into Executive Session at _____ PM.

Check Applicable Circumstances:

To consider the appointment, ___employment, ___dismissal, ___discipline, ___promotion, ___demotion or ___compensation of an employee or official, or ___the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding.

___ Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.

___ Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

___ Matters required to be kept confidential by federal law or state statutes.

___ Details relative to the security arrangements and emergency response protocols for a school, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the school.

Time Out: _____ P.M.

VI. Board Recommendation

Recommendation # 1 – Resolution to Fill Board of Education Vacancy

Whereas a vacancy has been caused on the board of education by reason of death.

Whereas this board of education has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the Northridge Local School District that _____ be

and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Christopher Pokorny ending on December 31, 2023.

It was moved by _____ and seconded by _____ to approve the above resolution as presented by the Board.

Roll Call: Schrock ___ Hart___ Burkholder___ Bammerlin ___

VII. Oath of Office for New Board Member

VIII. Reaffirm Time and Place of Next Board of Education Meeting(s): (5 minutes)

December Regular Meeting Date: Monday, December 20, 2021 Time: 6:30 PM Location: District Office

January Organizational Meeting Date: January 10, 2022 (on or before January 15, 2021)
Time: 6:30pm Location: District Office

Special Meeting Date: Monday, January 10, 2022 Time: Following organizational meeting.
Location: District Office - For the purposes of interviews and approval of candidates for the open Board seat.

January Regular Meeting: Tuesday, January 17, 2022 Time: 6:30PM Location: District Office

IX. Reaffirm Time and Place of Next Committee Meetings:

Finance Committee: Wednesday, December 8, 2021 Time: 6:00PM

Location: District Office

Academic Excellence: Wednesday, December 15, 2021 Time: 6:30PM

Location: District Office

X. Adjourn Meeting

It was moved by _____ and seconded by _____ to adjourn the meeting at _____ PM.