



**Tuesday, October 11, 2022
DRAFT Special Meeting**

**Northridge Local Schools
6:30 p.m.
District Office**

1. Opening of Meeting

Subject **1.1 Call to Order**
Meeting Oct 11, 2022 - DRAFT Special Meeting
Category 1. Opening of Meeting
Type Procedural
Meeting Called to Order by _____, at _____ p.m.

Subject **1.2 Pledge of Allegiance**
Meeting Oct 11, 2022 - DRAFT Special Meeting
Category 1. Opening of Meeting
Type Procedural

Subject **1.3 Roll Call**
Meeting Oct 11, 2022 - DRAFT Special Meeting
Category 1. Opening of Meeting
Type Procedural
Roll Call: Mrs. Bammerlin ___Mrs. Creager___Mr. Hart___Mr. Schrock ___Mr. Wiggins ___

Subject **1.4 Mission and Viking Values**
Meeting Oct 11, 2022 - DRAFT Special Meeting
Category 1. Opening of Meeting
Type Information, Procedural
Mission Statement: Empowering all students to reach their fullest potential
Viking Values: Trust, Leadership, Communication, Collaboration, Accountability, Integrity, Respect
Adhere to the See Something, Say Something Campaign

2. School Calendar

Subject **2.1 Amend 2022-23 School Calendars**

Meeting Oct 11, 2022 - DRAFT Special Meeting

Category 2. School Calendar

Type Action

Recommended Action Amend the current 2022-23 K-12 school calendar to make Friday, November 4th, a non-student day for the purpose of a full staff safety training day. Students will not report to school on Friday, November 4th. Amend the current 2022-23 Preschool Calendar to reflect February 4th as a non-student day for Preschool students for the purpose of all Preschool staff attending professional training on February 4th. This change will not cause other changes concerning student days and will still allow us to meet the minimum required instructional hours.

It was moved by _____ and seconded by _____ to approve the recommendation.

Roll Call: Mrs. Bammerlin ___Mrs. Creager ___Mr. Hart___Mr. Schrock ___Mr. Wiggins ___

3. Executive Session

Subject **3.1 Executive Session**

Meeting Oct 11, 2022 - DRAFT Special Meeting

Category 3. Executive Session

Type Discussion

School Districts in the State of Ohio are allowed to enter into Executive Session under Ohio Revised Code / Title 1 State Government / Chapter 121.22 / Section G. [Please click here to read the statute.](#)

Applicable Circumstances:

X To consider the, ___ appointment, _X_ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion or ___X_ 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.

4. Announcements

Subject **4.1 General Announcements**

Meeting Oct 11, 2022 - DRAFT Special Meeting

Category 4. Announcements

Type Information

Subject **4.2 Reaffirm Time and Place of Next Board of Education Meeting(s):**

Meeting Oct 11, 2022 - DRAFT Special Meeting

Category 4. Announcements

Type Information

Regular Date: Monday, October 17, 2022 Time: 6:30PM Location: District Office

Subject 4.3 Reaffirm Time and Place of Next Committee Meetings

Meeting Oct 11, 2022 - DRAFT Special Meeting

Category 4. Announcements

Type Information

- Athletic Facilities Master Plan Ad-Hoc Committee: TBD Time:7:00 PM Location: District Office
- Academic: October 27, 2022 Time: 6:30PM Location: Elementary Media Center
- Finance: October 12, 2022 Time: 6:00PM Location: District Office

5. Adjourn Meeting

Subject 5.1 Adjourn the Meeting

Meeting Oct 11, 2022 - DRAFT Special Meeting

Category 5. Adjourn Meeting

Type Action

Recommended Action Motion to adjourn the meeting at _____PM.

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

Roll Call: Mrs. Bammerlin ___Mrs. Creager ___Mr. Hart___Mr. Schrock ___Mr. Wiggins ___