

Wellsville Board of Education  
Special Meeting  
Monday, December 5, 2016  
Superintendent's Office  
6:30 p.m.

**Agenda**

1. **Call to Order** ..... Mr. Bauer

2. **Roll Call**

Mr. Althiser \_\_\_\_\_; Mr. Brophey \_\_\_\_\_; Mrs. Francis \_\_\_\_\_;  
Mr. Salsberry \_\_\_\_\_; Mr. Bauer \_\_\_\_\_.

3. **Executive Session**

Recommended action – Pursuant to Ohio Revised Code 121.22 (G) (1). I hereby move that the Board adjourn to executive session for the purpose of considering the employment, compensation of a public employee or official:

Motion \_\_\_\_\_: Second \_\_\_\_\_;  
Mr. Althiser \_\_\_\_\_; Mr. Brophey \_\_\_\_\_; Mrs. Francis \_\_\_\_\_;  
Mr. Salsberry \_\_\_\_\_; Mr. Bauer \_\_\_\_\_.  
President declares motion carried \_\_\_\_\_; failed \_\_\_\_\_.

4. **Regular Session**

Recommended action – A motion to return to regular session:

Motion \_\_\_\_\_; Second \_\_\_\_\_;  
Mr. Althiser \_\_\_\_\_; Mr. Brophey \_\_\_\_\_; Mrs. Francis \_\_\_\_\_;  
Mr. Salsberry \_\_\_\_\_; Mr. Bauer \_\_\_\_\_.  
President declares motion carried \_\_\_\_\_; failed \_\_\_\_\_.

5. **Adjournment**

Motion \_\_\_\_\_; Second \_\_\_\_\_;  
Mr. Althiser \_\_\_\_\_; Mr. Brophey \_\_\_\_\_; Mrs. Francis \_\_\_\_\_;  
Mr. Salsberry \_\_\_\_\_; Mr. Bauer \_\_\_\_\_.  
President declares meeting adjourned at \_\_\_\_\_ p.m.