

**WESTFALL LOCAL SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
February 18, 2012  
BOARD OF EDUCATION SPECIAL MEETING  
Pickaway County Educational Service Center  
2050 Stoneridge Drive, Circleville, OH 43113  
9:00 A.M.**

**AGENDA ITEMS**

**I. ROLL CALL**

Mr. Larry Carfrey	_____	Mr. Mark Ruff	_____
Ms. Judy Cook	_____	Mr. Sean Ruth	_____
Ms. Kristen Earich	_____		

**II. PLEDGE OF ALLEGIANCE**

Board President

**III. APPROVAL OF AGENDA**

Motion to approve the agenda for the February 18, 2012 Board of Education Special Work Session as presented.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

**IV. BOARD DEVELOPMENT**

- Role of a Board Member
- Role of a Treasurer
- Role of a Superintendent
- Quiz

**V. SCHOOL LAW**

- Sunshine Law
- Board Committees/Superintendent's Advisory Council
- Executive Session

**VI. COMMUNICATION**

- Use of e-mails
- Need for information

**VII. BOARD ETHICS**

- Do's and don'ts for board members

**VIII. STRATEGIC PLANNING**

**IX. EXECUTIVE SESSION**

Motion to enter into Executive Session at \_\_\_\_\_ a.m./p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee(s) or official(s), or the investigation of charges or complaints against a public employee(s), official(s) licensee(s) or regulated individual(s).

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

Carfrey \_\_\_\_\_  
Cook \_\_\_\_\_  
Earich \_\_\_\_\_

Ruff \_\_\_\_\_  
Ruth \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

Motion to return from Executive Session at \_\_\_\_\_ a.m./p.m.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

Carfrey \_\_\_\_\_  
Cook \_\_\_\_\_  
Earich \_\_\_\_\_

Ruff \_\_\_\_\_  
Ruth \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**X. ADJOURNMENT**

Motion to adjourn the meeting at \_\_\_\_\_ a. m./p.m.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

Carfrey \_\_\_\_\_  
Cook \_\_\_\_\_  
Earich \_\_\_\_\_

Ruff \_\_\_\_\_  
Ruth \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_