

Board Agenda

Special Meeting

January 28, 2025

6:00 pm High School Media Center

I. Call to Order

II. Roll Call: Pastore _____, Sawyer _____, Shagnot _____, Dowling _____, Hart _____

III. Pledge of Allegiance

25-021 Recommend approval of the following resolution to proceed with election of renewal tax. (Attachment A)

Moved by _____ Seconded by _____

Roll Call: Vote: Sawyer _____, Shagnot _____, Dowling _____, Pastore _____, Hart _____

25-022 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:

_____ **1. Appointment**

_____ **2. Employment**

_____ **3. Dismissal**

_____ **4. Discipline**

_____ **5. Promotion**

_____ **6. Demotion**

_____ **7. Compensation**

Moved by _____

Seconded by _____

Roll Call: Vote: Shagnot _____, Dowling _____, Pastore _____, Sawyer _____, Hart _____

25-023 **Recommend approval of the suspension of classified employee, Amie Forbes, without pay but with the retention of medical insurance until further notice while the matter is pending with the Columbiana County Sheriff Department.**

Moved by _____

Seconded by _____

Roll Call: Vote: Dowling _____, Pastore _____, Sawyer _____, Shagnot _____, Hart _____

Adjournment: _____

Moved by _____

Seconded by _____

Vote: Vote: Pastore _____, Sawyer _____, Shagnot _____, Dowling _____, Hart _____