

HILLSDALE SCHOOLS

479 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION SPECIAL MEETING

Monday, October 2, 2023

7:00 PM

Hillsdale Board Office - Conference Room

Tentative Agenda

I. Call to Order

_____ Mr. Atterholt

_____ Mrs. King

_____ Mr. Cutlip

_____ Mr. Schuck

_____ Mrs. Jarvis

II. Pledge of Allegiance

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

III. Executive Session

- A. Recommendation to move into Executive Session at _____ PM for the purpose of employment.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

- B. Motion to resume regular session at _____ PM.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

IV. Approval of the Agenda

- A. Recommend approval of the agenda and additions/deletions for the Special Board of Education meeting.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

V. New Business

- A. Approve the resignation of Violet Gilmore for the purpose of retirement effective end of day, September 29, 2023.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis
_____ Mrs. King, _____ Mr. Schuck.

- B. Approve the maintenance building and bus garage additions in the amount of \$_____.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

- C. Approval to appoint _____ as Third Party to Grievance Procedures.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

- D.

Moved by _____, seconded by _____

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis,
_____ Mrs. King, _____ Mr. Schuck.

VI. Adjournment

Moved by _____, seconded by _____ to adjourn the Board meeting at _____.

_____ Mr. Atterholt, _____ Mr. Cutlip, _____ Mrs. Jarvis
_____ Mrs. King, _____ Mr. Schuck.