

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting  
Riverside High School  
December 26, 2017  
4:30 P.M.

**MINUTES**

**1. Opening Items**

A. Call to Order at 4:38 p.m.

Notice of this meeting was given in accordance with the provisions of Bylaw 0164B of the Riverside Local Board of Education which was adopted in accordance with Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act.

B. Roll Call: Harden, Grassi, Hach, Jefferies

C. Pledge of Allegiance

**2. Executive Session**

A. Adjourn to Executive Session

Adjourn to executive session at 4:39 p.m. to discuss:

\_\_\_\_\_ Personnel matters (individuals need not be named)

\_\_\_\_\_ Appointment and/or employment

\_\_\_\_\_ Dismissal

\_\_\_\_\_ Discipline

\_\_\_\_\_ Promotion or demotion

\_\_\_\_\_ Compensation

\_\_\_\_\_ Investigation of charges and/or complaints

\_\_\_\_\_ Purchase or sale of property

  X   Conferences with legal counsel related to pending or imminent court action

\_\_\_\_\_ Negotiations

\_\_\_\_\_ Security arrangements

\_\_\_\_\_ Economic Development

\_\_\_\_\_ Matters required to be kept confidential by state or federal law

Motion: Harden

Second: Grassi

Vote:

Jennifer Harden	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Tom Hach	Aye__X__	Nay_____	Abstain_____
Steven Jefferies	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 122617-1

B. Return to Regular Session at 6:25 p.m.

Motion: Harden                                  Second: Grassi

Vote:

Jennifer Harden	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Tom Hach	Aye__X__	Nay_____	Abstain_____
Steven Jefferies	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 122617-2

**3. Discussion**

A. Discussion regarding upcoming District policy review with NEOLA.

**4. Closing Items**

A. Next meeting announcement

Next Meeting: Tax Budget Hearing	January 8, 2018 6:45 p.m.
Organizational and Special Meeting	January 8, 2018 7:00 p.m.

B. Adjournment

Motion to adjourn at 6:37 p.m.

Motion: Harden                                  Second: Grassi

Vote:

Jennifer Harden	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Tom Hach	Aye__X__	Nay_____	Abstain_____
Steven Jefferies	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 122617-3

Attest:




Board President	1/23/18	Treasurer	1/23/18
	Date		Date