

**CLEARVIEW BOARD OF EDUCATION
SPECIAL BOARD MEETING/WORK SESSION
FEBRUARY 22, 2021
5:30 P.M**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

IV. APPROVAL OF AGENDA

A. RESOLUTION 2021-34

That the Board approve the February 22, 2021 Special Board Meeting/Work Session Agenda, as presented.

Moved _____ Second _____

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

Passed _____ Defeated _____

V. WORK SESSION

A. RESOLUTION 2021-35

That the Board of Education enter into a work session to discuss updated information on the Wellness and Fitness Complex

Moved _____ Second _____

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

Passed _____ Defeated _____

VI. EXECUTIVE SESSION

A. RESOLUTION 2021-36

Pursuant to Ohio Revised Code Section 121.22(g)(1) that the Board enter into Executive Session for the purpose of discussing compensation for a public employee. Superintendent and Treasurer to attend. No action to be taken.

Moved _____ Seconded _____

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

Passed _____ Defeated _____

VII. ADJOURNMENT

A. RESOLUTION 2021-37

That the Special Board Meeting/Work Session meeting of February 22, 2021 be adjourned.

Moved _____ Second _____

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

Passed _____ Defeated _____