

**Work Session/Special Meeting of the
Cardinal Local Board of Education**

February 28, 2018
6:00 p.m. Work Session/Special Meeting
Board Office

Ken Klima, President
Wendy Anderson, Vice President
Barb Rayburn
Linda Smallwood
Katie Thomas

Dr. Scott J. Hunt, Superintendent
Merry Lou Knuckles, Treasurer

I. Roll Call:

__Ken Klima __Wendy Anderson __Barb Rayburn __Linda Smallwood __Katie Thomas

II. Discussion Items:

A. School safety/security

III. Superintendent's Report

A. Action Item: FMLA

Motion _____ Second _____ Vote _____

Motion to approve FMLA leave for **Jill DeRamo**, effective February 8, 2018 as needed

Roll call vote: __Wendy Anderson __Barb Rayburn __Linda Smallwood __Katie Thomas __Ken Klima

IV. Executive Session:

_____ moves and _____ seconds a motion for the Cardinal Local Schools Board of Education to recess into **executive session** for the following purpose: . Upon conclusion of the executive session, the Governing Board President will gavel the Governing Board back into open session at this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

__Ken Klima __Wendy Anderson __Barb Rayburn __Linda Smallwood __Katie Thomas

Motion Approved at _____ P.M. Time Retired: _____ P.M.

Time Returned from Executive Session _____ P.M.

V. Adjournment:

Motion _____ Second _____ Vote _____