

Board of Education  
Ottawa Hills Local School District  
Toledo, Ohio

**Special Meeting**

Thursday, February 2, 2012  
4:30 p.m.  
Ottawa Hills Community Room

**I. Call to Order – President**

**II. Roll Call**

Mr. Greeley	_____	Ms. Rohm	_____
Mrs. Herman	_____	Mr. Wilson	_____
Mr. Johnson	_____		

**III. Approval of Agenda**

**IV. Presentation from Jason Zajack, Innovassion, LLC**

**V. Audience Participation**

**Procedures for Audience Participation**

1. Speakers will be recognized by the school board president and will identify themselves by name and address, group affiliation (if and when appropriate), and topic to be addressed.
2. Individual speakers are limited to five minutes.
3. No person shall speak more than once until all wishing to speak have been heard.
4. All statements shall be directed to the school board president; no person may address or question Board members individually.
5. The Board may prohibit public comments that are repetitive, disruptive, or harassing.
6. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes unless extended by a vote of the Board.

Reference: Board Policy 0169.1

**VI. Superintendent's Report**

**VII. Executive Session**

- A. Approve an executive session in order to consider one or more of the following matters:
1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee or regulated individual requests a public hearing.\*
  2. The purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.\*
  3. Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.\*
5. Matters required to be kept confidential by federal law or regulations, or state statutes.\*
6. Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.\*

\* From Sunshine Law for Schools, Published by the Ohio School Boards Association

## **VIII. Adjourn**

Respectfully Submitted,

Kevin S, Miller  
Superintendent