

# RETREAT

**June 26, 2020**

Whitmer High School / 8:30 AM

**Board of Education  
Washington Local Schools**

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1. Opening
  - A. Call to Order by the President
  - B. Roll Call by the Treasurer
  - C. Pledge of Allegiance
2. BoardDocs Demonstration – Cheryl Domby, BoardDocs Advisor
3. Ohio School Boards Association, Steve Horton
4. Working Lunch
5. Executive Session
6. Superintendent's Report
  - Funding Update
  - Academic Planning Update for 2020-2021 School Year
7. Adjournment

*No Board Action will take place at this meeting.*

**1. Opening**

**A. Call to Order by the President**

The June 26, 2020 Retreat of the Board of Education of Washington Local Schools will come to order. It is now \_\_\_\_\_ A.M.

**B. Roll Call by the Treasurer**

\_\_\_\_\_ Mr. Murphy  
\_\_\_\_\_ Mrs. Garcia  
\_\_\_\_\_ Mr. Bannister  
\_\_\_\_\_ Mr. Hughes  
\_\_\_\_\_ Mrs. Mayfield

Also present:

\_\_\_\_\_ Dr. Anstadt, Superintendent  
\_\_\_\_\_ Mr. Davis, Assistant Superintendent  
\_\_\_\_\_ Mr. Fouke, Treasurer

**C. Pledge of Allegiance**

**2. BoardDocs Demonstration – Cheryl Domby, BoardDocs eGovernance Advisor**

**3. Steve Horton, Ohio School Boards Association**

#### **4. Working Lunch**

**5. Executive Session**

The Board President recommends that the Board of Education enter into Executive Session to:

1. Consider the *APPOINTMENT* of a public employee or official.
2. Consider the *EMPLOYMENT* of a public employee or official.
3. Consider the *DISMISSAL* of a public employee or official.
4. Consider the *DISCIPLINE* of a public employee or official.
5. Consider the *PROMOTION* of a public employee or official.
6. Consider the *DEMOTION* of a public employee or official.
7. Consider the *COMPENSATION* of a public employee or official.
8. Consider the *INVESTIGATION OF CHARGES OR COMPLAINTS* against a public employee, official, licensee, or student.
9. Consider the *PURCHASE OF PROPERTY* for public purposes.
10. Consider the *SALE OF PROPERTY* at competitive bidding.
11. *CONFER WITH AN ATTORNEY* for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.
12. *PREPARE FOR NEGOTIATIONS OR BARGAINING SESSIONS* with public employees concerning their compensation or other terms and conditions of employment.
13. *CONDUCT NEGOTIATIONS OR BARGAINING SESSIONS* with public employees concerning their compensation or other terms and conditions of employment.
14. *REVIEW NEGOTIATIONS OR BARGAINING SESSIONS* with public employees concerning their compensation or other terms and conditions of employment.
15. *CONSIDER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL* by federal law or regulations or state statutes.
16. *DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS* and emergency response protocols for the Board of Education.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Murphy \_\_\_\_ Mrs. Garcia \_\_\_\_ Mr. Bannister \_\_\_\_ Mr. Hughes \_\_\_\_ Mrs. Mayfield\_\_\_\_

TIME ENTERED INTO EXECUTIVE SESSION: \_\_\_\_\_ P.M.

Let the minutes reflect that at \_\_\_\_\_ P.M., the Washington Local Board of Education **RETURNED FROM** Executive Session and did, in fact:

- # \_\_\_\_\_ (list numbers from above list as appropriate)

- All board of education members returned to the meeting
- The following board member(s) did not return to the meeting: \_\_\_\_\_



**7. Adjournment**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Murphy \_\_\_\_\_ Mrs. Garcia \_\_\_\_\_ Mr. Bannister \_\_\_\_\_ Mr. Hughes \_\_\_\_\_ Mrs. Mayfield\_\_\_\_\_

Motion to adjourn carried \_\_\_\_\_ Yes \_\_\_\_\_ No  
\_\_\_\_\_ Absent \_\_\_\_\_ Abstention

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

The meeting stands adjourned at \_\_\_\_\_ P.M.