RIDGEWOOD LOCAL BOARD OF EDUCATION
SPECIAL BOARD AGENDA
MONDAY JANUARY 5, 2015 – 5:00 P.M.

Administration Office
301 S. Oak Street, West Lafayette, Ohio 43845

5:00 P.M. REGULAR BOARD AGENDA

PRESIDENT'S PROCEDURES - Mr. Frank Mathews

1. CALL TO ORDER AND OPENING – Time: _____

2. ROLL CALL –
   Mr. Feldner_____; Mr. Hicks_____; Mr. Mathews_____; Mr. Riebesell_____

3. PLEDGE OF ALLEGIANCE -

4. PUBLIC PARTICIPATION-

5. ADMINISTRATION PRESENTATION -
   - Interview candidates for the vacant Board of Education seat

6. EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for:
   __ Property Sale or Purchase Issues; __ Conference with the District's Legal Counsel;
   __ Collective Bargaining Preparations & Sessions; __ Security Arrangements;
   __ Matters Required to be Kept Confidential by Federal Law, Regulations or State Statutes;
   __ Personnel Issues - __ appointment, __ employment, __ dismissal, __ discipline, __ promotion,
   __ demotion, __ compensation, __investigation of charges or complaint

Motion to enter executive session @_____ -_____ Seconded–_____
Mr. Feldner____; Mr. Riebesell____; Mr. Hicks____; Mr. Mathews____

Motion to exit@ _____ -_____ Seconded –_____
Mr. Hicks____; Mr. Riebesell____; Mr. Feldner____; Mr. Mathews____

LEGISLATIVE ITEMS:

BOARD ITEMS:

Capital Conference - November 9th - 12th

NEXT REGULAR BOARD MEETING:

DATE: Monday, January 5, 2015
TIME: 7:45 P.M.
PLACE: Administration Building

ADJOURNMENT - Time: _____

Motion to approve -_____ Seconded –_____
Mr. Riebesell___; Mr. Feldner___; Mr. Mathews___; Mr. Hicks___

_____ _____
Mr. Jay Tingle, Treasurer Mr. Frank Mathews, Board President