

Upper Arlington District Office
Special Meeting – District Central Office
1950 North Mallway Drive
June 9, 2018 – 8:00 a.m.

CALL TO ORDER/ROLL CALL

Members present: Ms. Carol Mohr, Ms. Stacey Royer, Ms. Robin Comfort,
Ms. Nancy Drees, Mr. Scott McKenzie

Administrative officials present: Mr. Paul W. Imhoff, Superintendent

ROLL CALL

APPROVAL OF AGENDA

Ms. Comfort moved, Ms. Royer seconded to approve the agenda as published.

18- 56

AYES: Ms. Comfort, Ms. Royer, Ms. Drees, Ms. Mohr, Mr. McKenzie
NAYS: None

Facilities Update

Mr. Imhoff shared the current design of the Upper Arlington High School.

Board Roles and Responsibilities

Attorney Julie Martin reviewed School Boards' powers, functions and duties based on current district policy and Ohio Revised Code.

EXECUTIVE SESSION

Mr. McKenzie moved, Ms. Drees seconded to enter executive session in accordance with O.R.C. 121.22 (G) (1) to consider the employment of a public employee and (5) to consider matters required to be kept confidential by federal law or regulations or state statues at 10:46 a.m.

18-57

AYES: Ms. Comfort, Ms. Royer, Ms. Drees, Ms. Mohr, Mr. McKenzie
NAYS: None

The Board returned to regular session at 12:00 p.m.

ADJOURNMENT

At 12:01 p.m. Ms. Comfort moved, Ms. Royer seconded to adjourn.

18-58

AYES: Ms. Comfort, Ms. Royer, Ms. Drees, Ms. Mohr, Mr. McKenzie
NAYS: None

Treasurer

Board President