



Monday, January 30, 2023 SPECIAL MEETING

**City of Upper Arlington, Council Chambers – 3600 Tremont Road -
Special Meeting - 5:30 P.M.**

1. OPENING ITEMS

Subject **A. Meeting Called to Order/Roll Call**

Meeting Jan 30, 2023 - SPECIAL MEETING

Category 1. OPENING ITEMS

Type Procedural

Subject **B. Approval of Agenda**

Meeting Jan 30, 2023 - SPECIAL MEETING

Category 1. OPENING ITEMS

Type Action

Recommended Action Motion to approve the agenda as presented.

Subject **C. Pledge of Allegiance**

Meeting Jan 30, 2023 - SPECIAL MEETING

Category 1. OPENING ITEMS

Type Procedural

2. BOARD ACTION ITEMS

Subject **A. Approval of Employment Agreement Addendum for Dr. Kathleen S. Jenney**

Meeting Jan 30, 2023 - SPECIAL MEETING

Category 2. BOARD ACTION ITEMS

Type Action

Subject **B. Approval of Employment Agreements for Dr. Robert Hunt**

Meeting Jan 30, 2023 - SPECIAL MEETING

Category 2. BOARD ACTION ITEMS

Type Action

3. ADJOURNMENT

Subject	A. Adjourn the Meeting
Meeting	Jan 30, 2023 - SPECIAL MEETING
Category	3. ADJOURNMENT
Type	Action
Recommended Action	Motion to adjourn the meeting.