



**Tuesday, March 28, 2023
SPECIAL MEETING**

**Location- City of Upper Arlington, 3600 Tremont Rd, Upper Arlington, OH 43221
3 p.m. – Special Meeting**

1. OPENING ITEMS

Subject A. Meeting Called to Order/Roll Call

Meeting Mar 28, 2023 - SPECIAL MEETING

Category 1. OPENING ITEMS

Type Procedural

Subject B. Approval of Agenda

Meeting Mar 28, 2023 - SPECIAL MEETING

Category 1. OPENING ITEMS

Type Action

Recommended Action Motion to approve the agenda as presented.

Subject C. Pledge of Allegiance

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Category 1. OPENING ITEMS

Type Procedural

2. SUPERINTENDENT UPDATE

Subject A. DEI Request for Proposal Process

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Category 2. SUPERINTENDENT UPDATE

Type Information

3. BOARD POLICIES

Subject A. Review of Proposed Revisions and Additions to Board Policies

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Category 3. BOARD POLICIES
Type Discussion

4. EXECUTIVE SESSION

Subject A. Go Into Executive Session

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Category 4. EXECUTIVE SESSION

Type Action, Procedural

Recommended Action Motion to go into Executive Session in accordance with ORC 121.22(G) (1)
ORC 121.22(G) (1)

(1) To consider the appointment, employment, discipline, or compensation of public employees or officials.

No further action will be taken after executive session.

5. ADJOURNMENT

Subject A. Adjourn the Meeting

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Category 5. ADJOURNMENT

Type Action

Recommended Action Motion to adjourn the meeting.