

***PARKWAY LOCAL BOARD  
OF EDUCATION  
SPECIAL MEETING***

***JANUARY 16, 2017  
6:30 P.M.  
COMMUNITY ROOM***

***Parkway Local School District, in partnership with its parents and communities, provides our students with a variety of exceptional learning opportunities in a safe and caring environment so all Parkway students achieve academic excellence, integrity, and leadership to become successful life-long learners in a global society.***

***Preparing for Excellence, Integrity, Success***

OPENING

A. CALL TO ORDER

B. ROLL CALL

Roll Call:	<input type="checkbox"/> Mr. Armstrong	<input type="checkbox"/> Mr. Lyons
	<input type="checkbox"/> Mrs. Burtch	<input type="checkbox"/> Mr. Swygart

C. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ that the agenda be approved as presented.

Roll Call:	<input type="checkbox"/> Mr. Armstrong	<input type="checkbox"/> Mr. Lyons
	<input type="checkbox"/> Mrs. Burtch	<input type="checkbox"/> Mr. Swygart

D. MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ THAT THE BOARD PURSUANT TO OHIO REVISED CODE SECTION 121.22 ADJOURN TO EXECUTIVE SESSION FOR THE EXPRESS PURPOSE OF DISCUSSING:

1.  Personnel
- |  |   |
|--|---|
| <input type="checkbox"/> Appointment or Evaluation | <input type="checkbox"/> Promotion  |
| <input type="checkbox"/> Employment                | <input type="checkbox"/> Demotion   |
| <input type="checkbox"/> Dismissal                 | <input type="checkbox"/> Compensation   |
| <input type="checkbox"/> Discipline                | <input type="checkbox"/> Investigation of charges or complaints against an employee, official or student. |

2.  Property purchase or sale

3.  Conferences with an attorney involving pending or imminent court action

4.  Negotiations (Preparing, Conducting, or Reviewing)

5.  Confidential matters as required by federal/state laws, statutes

6.  Security arrangements

Roll Call:	<input type="checkbox"/> Mr. Armstrong	<input type="checkbox"/> Mr. Lyons
	<input type="checkbox"/> Mrs. Burtch	<input type="checkbox"/> Mr. Swygart

Time Entered: \_\_\_\_\_

Time Returned to Regular Session: \_\_\_\_\_

E. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ the Board appoint \_\_\_\_\_ to fill the open board position vacancy.

Roll Call:	<input type="checkbox"/> Mr. Armstrong	<input type="checkbox"/> Mr. Lyons
	<input type="checkbox"/> Mrs. Burtch	<input type="checkbox"/> Mr. Swygart

Oath of office to be administered by Treasurer Debra Pierce

F. ADJOURNMENT

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ that the meeting be adjourned.

Roll Call:     \_\_\_\_\_ Mr. Armstrong           \_\_\_\_\_ Mr. Swygart  
                  \_\_\_\_\_ Mrs. Burtch           \_\_\_\_\_ New Member  
                  \_\_\_\_\_ Mr. Lyons

Time: \_\_\_\_\_