



**Auburn Vocational Board of Education
Special Board Meeting Agenda
April 9, 2019
6:30 pm**

Item #1 Roll Call

- | | | |
|------------------------|-----------------------|-----------------------|
| ___ Mrs. Jean Brush | ___ Mr. Geoffrey Kent | ___ Mr. Terry Sedivy |
| ___ Mr. Kenneth Cahill | ___ Mr. Ken Klima | ___ Mr. Erik Walter |
| ___ Dr. Susan Culotta | ___ Mr. Roger Miller | ___ Mrs. Mary Wheeler |
| ___ Mrs. Mary Javins | ___ Mr. Paul Stefanko | |

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____
Second _____
Vote: Pass _____ Fail _____

Item #4 Executive Session

a) Pursuant to Ohio Revised Code Section 121.22 (G)(2), I hereby recommend that the Board make a motion to adjourn to executive session to consider the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest.

- | | | |
|------------------------|-----------------------|-----------------------|
| ___ Mrs. Jean Brush | ___ Mr. Geoffrey Kent | ___ Mr. Terry Sedivy |
| ___ Mr. Kenneth Cahill | ___ Mr. Ken Klima | ___ Mr. Erik Walter |
| ___ Dr. Susan Culotta | ___ Mr. Roger Miller | ___ Mrs. Mary Wheeler |
| ___ Mrs. Mary Javins | ___ Mr. Paul Stefanko | |

Motion _____ Time In: _____
Second _____ Time Out: _____

Item #5 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____