



**Auburn Vocational Board of Education  
Special Board Meeting Agenda  
February 15, 2022  
5:30 pm**

**Item #1 Roll Call**

___ Mrs. Jean Brush	___ Mr. Geoffrey Kent	___ Mr. Paul Stefanko
___ Mr. Kenneth Cahill	___ Ms. Sherry Marushak	___ Mr. Erik Walter
___ Dr. Susan Culotta	___ Mr. Roger Miller	___ Mrs. Mary Wheeler
___ Mr. Thomas Fazekas	___ Ms. Barb Rayburn	

**Item #2 Pledge of Allegiance**

**Item #3 Approve Agenda**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #4 No Public Participation at this Special Meeting**

**Item #5 Executive Session**

Motion for the Auburn Vocational School District Board of Education (“Board”) to recess into two consecutive executive sessions for the purposes of (1) conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending and/or imminent court action and (2) matters required to be kept confidential by federal law and/or regulations and/or state statutes. Upon conclusion of these consecutive executive sessions, the Board President shall gavel the Board back into open session at this location. All matters discussed in these executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

___ Mrs. Jean Brush	___ Mr. Geoffrey Kent	___ Mr. Paul Stefanko
___ Mr. Kenneth Cahill	___ Ms. Sherry Marushak	___ Mr. Erik Walter
___ Dr. Susan Culotta	___ Mr. Roger Miller	___ Mrs. Mary Wheeler
___ Mr. Thomas Fazekas	___ Ms. Barb Rayburn	

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

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

**Item #6    Other**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #7    Adjourn**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

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