**GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**SPECIAL MEETING**

**February 20, 2019**

**5:00 pm**

**AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. President’s Welcome**

**4. Roll Call**

Mr. Ginise\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_ Mr. Miller \_\_\_\_\_\_\_Ms. Deeds \_\_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_\_\_\_

**5. Treasurer Pro-Tem for Special Board Meeting**

 *Recommended by Superintendent:*

 Motion: Approval to establish \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Treasurer Pro-Tem for the February 20, 2019 special board meeting.

Mr. Ginise\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_ Mr. Miller \_\_\_\_\_\_\_Ms. Deeds \_\_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_\_\_\_

**6. Executive Session**

Motion: To consider the appointment of a public employee or official.

Mr. Ginise\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_ Mr. Miller \_\_\_\_\_\_\_Ms. Deeds \_\_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_\_\_\_

**7. Adjournment**

Motion: To adjourn.

Mr. Ginise\_\_\_\_\_\_ Dr. Cornman \_\_\_\_\_\_ Mr. Miller \_\_\_\_\_\_\_Ms. Deeds \_\_\_\_\_\_\_\_Mr. Wolf \_\_\_\_\_\_\_\_\_