

**BUCKEYE LOCAL BOARD OF EDUCATION**

**Special Board Meeting**

Tuesday, January 8, 2019

6:30 p.m.

Wallace H. Braden Middle School

**“BUCKEYE – WE EDUCATE FOR SUCCESS.”**

**VISION STATEMENT**

The Buckeye Local School District unifies individuals, communities and resources to create a **WORLD CLASS LEARNING COMMUNITY** that gives ALL students the opportunity to be successful in **THEIR** future.

**GOALS**

The Buckeye Local Board of Education has established the following goals:

1. The board of education will achieve excellence in learner-focused governance.
2. The board of education will conduct efficient and effective meetings.
3. The board of education will increase community and staff trust and satisfaction.

*This meeting is a meeting of the board of education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Please complete a public participation form and submit it to the board president prior to the start of the meeting.*

*Board Policy #  
0165.1, Item B*

**Buckeye Local Board of Education**

**Mary Wisnyai – President**

**David Tredente – Vice President**

**Gregory Kocjancic**

**Shannon Pike**

**Tina Stasiewski**

**Mr. Patrick Colucci  
Superintendent**

**Mrs. Jamie Davis  
Treasurer**

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**SPECIAL BOARD MEETING**

**Tuesday, January 8, 2019**

**6:30 p.m.**

**1. Opening Items**

A. Call to Order

B. Roll Call of Members

\_\_\_ **Kocjancic** \_\_\_ **Pike** \_\_\_ **Stasiewski** \_\_\_ **Tredente** \_\_\_ **Wisnyai**

C. Meditation

D. Pledge of Allegiance

E. Executive Session

For the consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(a) The information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1) or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(b) An unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

\_\_\_ **Kocjancic** \_\_\_ **Pike** \_\_\_ **Stasiewski** \_\_\_ **Tredente** \_\_\_ **Wisnyai**

F. Adjournment

\_\_\_ **Kocjancic** \_\_\_ **Pike** \_\_\_ **Stasiewski** \_\_\_ **Tredente** \_\_\_ **Wisnyai**