NORTON CITY SCHOOLS SPECIAL SESSION MEETING –12:00 p.m. EXECUTIVE SESSION

Norton High School – Room 119 Wednesday, November 27, 2024

I. CALL TO ORDER

A. Roll Call

II. AGENDA

- A. Additions/Corrections
- B. Approve

III. EXECUTIVE SESSION

- A. $\underline{\mathbf{X}}$ To consider the _____ appointment, $\underline{\mathbf{X}}$ employment, _____ dismissal, $\underline{\mathbf{X}}$ discipline, _____ promotion, _____ demotion or $\underline{\mathbf{X}}$ compensation of a public employee or official.
- X To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
- X To consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
- ____ Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action
- Preparation for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
- _____ Matters required to be confidential by Federal law or regulations or State statutes.
- ____ Details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security.

IV. TREASURER'S RECOMMENDATION

- A. Approve the Norton City School District's Five Year Forecast, FY25 through 2029, and submit to the Ohio Department of Education.
- B. Approve to request from the State Auditor's Office an extension in filing the district's generally accepted accounting principles (GAAP), for the FY24 reporting period.

V. EXECUTIVE SESSION

- A. $\underline{\mathbf{X}}$ To consider the _____ appointment, $\underline{\mathbf{X}}$ employment, _____ dismissal, $\underline{\mathbf{X}}$ discipline, _____ promotion, _____ demotion or $\underline{\mathbf{X}}$ compensation of a public employee or official.
- X To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.

- X To consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
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VI. ADJOURNMENT