

**Bluffton Exempted Village Schools
Board of Education Agenda
Elementary Library
May 9, 2023**

Special Meeting.....7:00 P.M.

1. CALL TO ORDER:

Mr. Dailey	
Mr. Hoffman	
Mrs. Kaufman	
Mr. Klinger	
Mr. Scoles	

2. APPROVAL OF AGENDA:

_____ moved, seconded by _____ to approve the agenda as (printed) (modified).

Mr. Hoffman			
Mrs. Kaufman		Passed	
Mr. Klinger		Failed	
Mr. Scoles		Vote	
Mr. Dailey			

3. RESIGNATION:

_____ moved, seconded by _____ to approve the resignation of Josh Kauffman effective last day worked for the 2022-2023 school year.

Mrs. Kaufman			
Mr. Klinger		Passed	
Mr. Scoles		Failed	
Mr. Dailey		Vote	
Mr. Hoffman			

4. EXECUTIVE SESSION:

At _____ p.m. _____ moved, seconded by _____ the Bluffton Exempted Village Board of Education enter into executive session to discuss employment of personnel and to interview middle school principal candidates.

Mr. Klinger			
Mr. Scoles		Passed	
Mr. Dailey		Failed	
Mr. Hoffman		Vote	
Mrs. Kaufman			

The Board returned to special session at _____ p.m.

5. **(If Needed) CONTRACT:**

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education employ _____ as middle school principal on a three-year contract (224 days) effective August 1, 2023.

Mr. Scoles			
Mr. Dailey		Passed	
Mr. Hoffman		Failed	
Mrs. Kaufman		Vote	
Mr. Klinger			

6. **ADJOURNMENT:**

At _____ P.M. _____ moved, seconded by _____ that the meeting adjourn.

Mr. Dailey			
Mr. Hoffman		Passed	
Mrs. Kaufman		Failed	
Mr. Klinger		Vote	
Mr. Scoles			