

BLANCHESTER LOCAL SCHOOL DISTRICT

BOARD MEETING

MIDDLE SCHOOL CAFETERIA

MAY 10, 2017

8:15 P.M.

AGENDA

I. MEETING CALLED TO ORDER; ROLL CALL

Keith Gibson, President
Todd Bandow, Vice President
Joe Falgner
John Panetta
Chuck Shonkwiler

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF THE MEETING AGENDA

IV. WELCOME/PUBLIC PARTICIPATION – AGENDA ITEMS

V. BUSINESS OF THE BOARD

- **RESOLUTION NO. 24-17 REPORT TO THE BLANCHESTER LOCAL SCHOOL DISTRICT BOARD OF EDUCATION** regarding the investigation of **RICK HOSLER** dated January 4, 2016.

WHEREAS, the Board has retained the law firm Bricker and Eckler to perform legal services, which included representing the Board during an investigation into certain personnel matters completed during November and December 2015; and

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WHEREAS, Bricker and Eckler retained independent investigator, Janice Collette to conduct an investigation into certain personnel matters and to issue Bricker and Eckler a written report with her findings and recommendations for Bricker and Eckler's use in providing legal advice to the Board; and

WHEREAS, Ms. Collette's investigative report and related documents are protected by the attorney-client privilege; and

WHEREAS, Ms. Collette's final report with recommendations, dated December 31, 2015, is relevant to certain proceedings, which are currently pending with the Ohio Department of Education and

NOW, THEREFORE, BE IT RESOLVED, for the limited purpose of providing information to the Ohio Department of Education and specifically to provide such agencies with Ms. Collette's investigative report, the Board hereby authorizes its legal counsel, Bricker and Eckler, to waive the attorney-client privilege with respect only to Ms. Collette's final investigative report dated December 31, 2015 but not her communications with Bricker and Eckler, and the Board is hereby not waiving the attorney-client privilege protecting communications between the Board and/or its employees and the Board's legal counsel.

VI. BUSINESS OF THE TREASURER

- **RESOLUTION NO. 25-17 approving the FIVE YEAR FORECAST**

VII. BUSINESS OF THE SUPERINTENDENT

1. OTHER ITEMS

- Approval of **2017 GRADUATING CLASS**

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT