

**I. OPENING**

A. Call to Order

B. Roll Call

King\_\_\_ Reese\_\_\_ Wright\_\_\_ Seb\_\_\_ Elam\_\_\_

**II. NEW BUSINESS**

**III. ITEMS FOR DISCUSSION**

1. OSBA-Strategic Plan Presentation- Cheryl Ryan 5:00 PM-5:30 PM
2. Carriage Trails-growth update-Bill Keethler, Carriage Trails Developer-5:30 PM –6:00 PM
3. Policy Updates
4. Facilities committee
5. Levy Renewal-recommendations on Substitute Emergency Levy
6. Communications Updates
7. Archery-National Archery in the Schools Program (NASP)
8. Treasurer Search (review candidates in Executive Session)

**IV. HEARING OF THE PUBLIC**

**V. PERSONNEL**

5. Approval for FY 2017-2018 Placement on Salary Schedule:  
Jared Shafer-Asst. Maintenance & Grounds, step 2  
Brad Taylor-Bus Mechanic, step 6  
James Chapman, Maintenance & Grounds, step 7

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

\_\_\_ King \_\_\_ Reese \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam

**VI. EXECUTIVE SESSION**

Motion to go into executive session for the following reason(s):

1. \_\_\_\_\_To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
2. \_\_\_\_\_To consider the purchase of property for public purposes, or for 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.
3. \_\_\_\_\_To conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.

4. \_\_\_\_ To discuss preparations for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
5. \_\_\_\_ To discuss matters required to be kept confidential by federal law or rules or state statutes.
6. \_\_\_\_ To discuss specialized details of security arrangements.
7. \_\_\_\_ To discuss confidential information related to marketing plans, specific business strategy, a production techniques, trade secrets or personal financial statements of an applicant for economic development assistance or to negotiations with other political subdivision regarding requests for economic development assistance.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

\_\_\_ King \_\_\_ Reese \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam

**Time into executive session:** \_\_\_\_\_

**Time back to regular session:** \_\_\_\_\_

**VII. ADJOURNMENT**

\_\_\_\_\_ moved to adjourn the meeting.

Seconded by \_\_\_\_\_ King\_\_\_ Reese\_\_\_ Wright\_\_\_ Seb\_\_\_ Elam\_\_\_  
Meeting adjourned at \_\_\_\_\_.

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting