

Bethel Local Schools

Board of Education Special Meeting – Facilities Committee

Monday, June 25, 2018 at 7:00 PM and Wednesday, June 27, 2018 at 10:00 AM

Join us for the kick-off meeting(s) of the newly formed Bethel Facilities Committee - Monday, June 25th at 7pm or Wednesday, June 27th at 10am. Meetings will be held in the Bethel School auditorium. The basic mission of the committee will be to look at renovations and new classroom space to meet the rapid growth needs of the community. All stakeholders (students, parents, teachers, school staff, school administration, BoE members, local business owners or employees, subject experts, taxpayers, or community members) are welcome to attend - your comments and ideas are appreciated and valued.

I. CALL TO ORDER Time: _____

II. ROLL CALL

____ Rick Gilbert, Professional Engineer
____ Jimmy Chapman, Bethel Maintenance
____ Jared Ratliff, Bethel Network Administrator
____ Ginny Potter, Bethel Superintendent

____ Tammy Emrick, Bethel Interim Treasurer
____ Danny Elam, Bethel Board of Education
____ Lori Sebastian, Bethel Board of Education
____ Julie Reese, Bethel BoE / Committee Chairperson

III. ADDITIONS to the AGENDA (if needed)

IV. MOTION to APPROVE the ADDITIONS to the AGENDA (if needed)

Motion: _____

Second: _____

Roll Call:

____ Rick Gilbert, Professional Engineer
____ Jimmy Chapman, Bethel Maintenance
____ Jared Ratliff, Bethel Network Administrator
____ Ginny Potter, Bethel Superintendent

____ Tammy Emrick, Bethel Interim Treasurer
____ Danny Elam, Bethel Board of Education
____ Lori Sebastian, Bethel Board of Education
____ Julie Reese, Bethel BoE / Committee Chairperson

V. COMMUNICATIONS, MEETINGS, ANNOUNCEMENTS

VI. ITEMS FOR DISCUSSION, SUB-COMMITTEE REPORTS

- A. Purpose / Mission
- B. Acronyms and definitions
- C. How the committee will function
- D. Goals, product, desired outcome
- E. Scope of responsibility and level of authority of the committee
- F. Expectations of committee members and attendees
- G. Timeline(s)
- H. Resources required
- I. What is already underway
- J. What is next / upcoming steps
- K. Hearing of the Public
- L. Next meeting date, time, agenda items

VII. EXECUTIVE SESSION (if needed)

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, 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: _____

Roll Call:

_____ Rick Gilbert, Professional Engineer
_____ Jimmy Chapman, Bethel Maintenance
_____ Jared Ratliff, Bethel Network Administrator
_____ Ginny Potter, Bethel Superintendent

_____ Tammy Emrick, Bethel Interim Treasurer
_____ Danny Elam, Bethel Board of Education
_____ Lori Sebastian, Bethel Board of Education
_____ Julie Reese, Bethel BoE / Committee Chairperson

Time into executive session: _____

Time back to regular session: _____

VIII. ADJOURNMENT

Motion: _____

Second: _____

Roll Call:

_____ Rick Gilbert, Professional Engineer
_____ Jimmy Chapman, Bethel Maintenance
_____ Jared Ratliff, Bethel Network Administrator
_____ Ginny Potter, Bethel Superintendent

_____ Tammy Emrick, Bethel Interim Treasurer
_____ Danny Elam, Bethel Board of Education
_____ Lori Sebastian, Bethel Board of Education
_____ Julie Reese, Bethel BoE / Committee Chairperson

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 on-site in executive sessions. Voting must be done in an open meeting.