

RECORD OF PROCEEDINGS

MINUTES

SPECIAL

MEETING

Held on

December 18, 2017

5:30 p.m.

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The Worthington Board of Education met for a Special Meeting on the 18th day of December 2017, at 5:30 p.m., at the Worthington Education Center.

Mrs. Best called the meeting to order with roll call:

Mrs. Best	present
Mrs. Keegan	present
Mr. Schare	present
Mr. Shim	present
Mr. Wilson	present

The meeting began with introductions, the call to order and the pledge of allegiance.

17-199 Mrs. Keegan moved the adoption of a resolution whereby the agenda be approved for the special Board of Education meeting.

Mr. Shim seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Keegan, Mr. Schare, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

B-1-a Board of Education Policy Review and Discussion on Select Policies - Second Reading

Board Vice President Sam Shim and Board Member Marc Schare updated the board on Board of Education policy revisions and additions as well as had a discussion on select policies. This was the second reading of board policy.

17-200 Mr. Schare moved the adoption of a resolution whereby the board adopt the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Worthington Board of Education" as board policy effective February 1, 2018 and to rescind all previous bylaws and policies heretofore adopted by the Worthington Board of Education. Furthermore, in the event any policy, part of a policy or section of the new bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

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Mr. Shim seconded the motion.

Roll Call:

Ayes

Mrs. Keegan, Mr. Schare, Mr. Shim, Mrs. Best

Nays

Mr. Wilson

Motion passed.

17-201 Mrs. Keegan moved for adjournment, there being no further business to come before the Board. Mr. Shim seconded the motion.

Roll Call:

Ayes

Mr. Schare, Mr. Shim, Mr. Wilson, Mrs. Best, Mrs. Keegan

Nays

None

Motion passed.

The meeting was adjourned at 6:40 p.m.

*Portions of the meeting described in these minutes are recorded on a digital device, posted to the district's website, and available for inspection in the office of the Treasurer of the school district during regular business hours.*

Approved: \_\_\_\_\_ President

Approved: \_\_\_\_\_ Treasurer