

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION  
CASTALIA, OHIO**

**SPECIAL MEETING AGENDA FOR: January 8, 2019 at 9:00 pm at the Board  
Office, 305 S. Washington St., Castalia, Ohio**

**I. Call to Order**

**II. Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**III. Motion to enter Executive Session for a conference with an attorney for the Board of Education concerning disputes involving the public body that are the subject of pending or imminent court action.**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**IV. Possible motion to approve or not approve a Settlement Agreement.**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**V. Adjournment**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

Next Meeting, BOE Organizational Meeting to be January 12, 2019 starting at 10:30 a.m. at the Board Office.