

SPECIAL MEETING AGENDA

March 1, 2022

Department heads are not required to attend

Open meeting

Pledge of Allegiance

ROLL CALL

There will NOT be any public speaking, this meeting is going to be for trustees to discuss in an open meeting.

Turn meeting over to Trustee Schlachter who called for a special meeting

- 1) Discuss progress of the internal audit and report out to the board
- 2) Discuss immediate changes in internal controls and purchasing oversight
- 3) Discuss moving township records inside the Blessing building
- 4) Discuss disciplinary action in executive session

The Board will enter into executive session pursuant to 121.22(G)(1) of the Ohio Revised Code 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.

- 5) Discuss next steps

Adjourn