ORDER OF BUSINESS

MAPLE HEIGHTS BOARD OF EDUCATION

~ SPECIAL EMERGENCY MEETING~

Tuesday, September 7, 2021

5740 Lawn Avenue, Board of Education Building 6:30 p.m., Board Room

1. CALL TO ORDER AND STATEMENT OF PURPOSE OF THE MEETING

In accordance with R.C. 121.22 and applicable laws; the Treasurer of the Maple Heights City School District Board of Education ("Board") hereby serves written notice that a special emergency meeting of the Board is called for the purposes of (1) considering the employment, dismissal, discipline, and compensation of a public employee/official, (2) approving a settlement agreement with a public employee/official, (3) conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending and/or imminent court action, and (4) considering matters required to be kept confidential by federal law and/or regulations and/or state statutes on September 7, 2021, 6:30 p.m., in the Board Conference Room, which is located at 5740 Lawn Avenue, Maple Heights, Ohio 44137 due to an emergency requiring immediate official action. The Board will recess into executive session pursuant to R.C. 121.22(G)(1), (3), and (5). Board action shall be taken in open session.

- 2. APPOINT TRESURER PRO TEM
- 3. ROLL CALL OF MEMBERS
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG
- 5. EXECUTIVE SESSION
- 6. RECONVENE PUBLIC MEETING
- 7. OTHER BUSINESS
- 8. ADJOURNMENT