

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

**December 1, 2023, 8:30 a.m.
Kricker Innovation Hub, Room 102
221 Chillicothe Street, Portsmouth, Ohio**

Agenda

1.0 Call to Order

Notice of this meeting has been given in accordance with Section 121.22(F) of the Ohio Revised Code.

2.0 Roll Call

3.0 Executive Session

To discuss the employment of a public official and the potential sale and purchase of real estate.

4.0 New Business

5.0 Adjournment