

**Williamsburg Board of Education  
Business Meeting Agenda  
Monday, November 20, 2023**

- 1. MEETING CALLED TO ORDER:**
  - A. Roll Call – Charlie Maklem, Brandon Lindsey, Jeff Cummins, Daniel Knapke and Beth McManus
  
- 2. OPENING CEREMONIES:**
  - A. Pledge of Allegiance to the Flag
  
- 3. ADDITIONS TO THE AGENDA:**
  
- 4. COMMUNICATIONS:**
  
- 5. SUPERINTENDENT’S REPORT:**
  - A. Moment of Excellence
  - B. News from Around the District
  - C. OSBA Review
  
- 6. REPORT FROM U.S. GRANT CAREER CENTER:**
  
- 7. TREASURER’S REPORT:**
  - A. Five-Year Forecast
  
- 8. APPROVAL OF FINANCIAL STATEMENTS AND BOARD MINUTES:**
  - A. The Treasurer recommends the Board of Education resolve to approve the minutes from the following meetings:  
  
Minutes – (Regular Meeting)–Monday, October 16, 2023
  
  - B. The Treasurer recommends the Board of Education resolve to approve the Financial Statements for the Month of October, 2023.
  
- 9. PUBLIC PARTICIPATION:**
  
- 10. DISCUSSION ITEMS:**
  - A. Committee Reports

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**11. MAJOR ITEMS OF BUSINESS:**

- A. RECOMMENDATION TO APPROVE FIVE-YEAR FORECAST AND ASSUMPTIONS:**
- B. RECOMMENDATION TO ESTABLISH FUND ACCOUNTS:**
- C. RECOMMENDATION TO APPROVE A TRANSFER:**
- D. RECOMMENDATION TO APPROVE A TRANSFER:**
- E. RECOMMENDATION TO APPROVE DONATIONS:**
- F. RECOMMENDATION TO APPROVE AN AGREEMENT:**
- G. RECOMMENDATION TO APPROVE A PURCHASE IN EXCESS OF \$25,000.00:**
- H. RECOMMENDATION TO APPROVE RESOLUTION:**
- I. RECOMMENDATION TO APPROVE RESOLUTION:**
- J. RECOMMENDATION TO APPROVE POLICY REVISIONS:**

**12. EXECUTIVE SESSION: Ohio Revised Code 121.22 –**

- 1. Certain Personnel Matters**
  - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and
  - To consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- 2. Purchase or Sale of Property, Real, Personal, Tangible, or Intangible.**
- 3. Pending or Imminent Court Action**
- 4. Collective Bargaining Matters**
- 5. Matters Required to be Kept Confidential**
- 6. Security Matters**
- 7. Economic Development**

**13. PERSONNEL MATTERS:**

- A. RECOMMENDATION TO APPROVE RESIGNATION:**
- B. RECOMMENDATION TO APPROVE RESIGNATION:**
- C. RECOMMENDATION TO APPROVE RESIGNATION:**
- D. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR SUPPLEMENTAL POSITIONS FOR THE 2023-2024 SCHOOL YEAR:**
- E. RECOMMENDATION TO APPROVE INDIVIDUALS FOR VOLUNTEER POSITIONS FOR THE 2023-2024 SCHOOL YEAR:**

**14. COMMENTS BY THE BOARD PRESIDENT:**

**15. ADJOURNMENT:**