

**Williamsburg Board of Education
Business Meeting Agenda
Monday, October 18, 2021**

- 1. MEETING CALLED TO ORDER:**
 - A. Roll Call – Jeff Cummins, Brandon Lindsey, Sue Madsen, Charlie Maklem & Greg Wells.

- 2. OPENING CEREMONIES:**
 - A. Pledge of Allegiance to the Flag

- 3. ADDITIONS TO THE AGENDA:**

- 4. COMMUNICATIONS:**

- 5. SUPERINTENDENT'S REPORT:**
 - A. News from Around the District
 - B. COVID-19 Case and Quarantine Update

- 6. REPORT FROM U.S. GRANT CAREER CENTER:**

- 7. TREASURER'S REPORT:**

- 8. APPROVAL OF FINANCIAL STATEMENTS AND BOARD MINUTES:**
 - A. The Treasurer recommends the Board of Education resolve to approve the minutes from the following meeting:

Minutes - [Business Meeting] –Monday, September 20, 2021.
 - B. The Treasurer recommends the Board of Education resolve to approve the Financial Statements for the Month of September, 2021.

- 9. PUBLIC PARTICIPATION:**

- 10. DISCUSSION ITEMS:**
 - A. Committee Reports

- 11. MAJOR ITEMS OF BUSINESS:**
 - A. **RECOMMENDATION TO APPROVE PAY APPLICATION:**
 - B. **RECOMMENDATION TO APPROVE RESOLUTION:**
 - C. **RECOMMENDATION TO APPROVE DONATIONS**

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- 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 EMPLOY CLASSIFIED STAFF:**
 - B. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR SUPPLEMENTAL POSITIONS FOR THE 2021-2022 SCHOOL YEAR:**
 - C. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR SUPPLEMENTAL POSITIONS FOR THE 2021-2022 SCHOOL YEAR:**

- 14. COMMENTS BY THE BOARD PRESIDENT:**

- 15. ADJOURNMENT:**