**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:**

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 28, 2021 (Attachment 8A1)

 (Special Meeting)- Wednesday, November 10, 2021

 B.The Treasurer recommends the Board of Education resolve to approve the Financial

Statements for the Month of October, 2021. (Attachments 8B1 to 8B6)

**9.      PUBLIC PARTICIPATION:**

**10.    DISCUSSION ITEMS:**

A. Committee Reports

**11.    MAJOR ITEMS OF BUSINESS:**

**A.         RECOMMENDATION TO APPROVE APPROPRIATIONS, 412 CERTIFICATE, AND AMENDED CERTIFICATE:**

**B. RECOMMENDATION TO APPROVE FIVE-YEAR FORECAST AND ASSUMPTIONS:**

**C. APPROVAL TO AMEND RESOLUTION:**

**D. RECOMMENDATION TO APPROVE DONATIONS:**

**E. RECOMMENDATION TO APPROVE CREATION OF GRANT FUND ACCOUNT:**

**F. RECOMMEDNATION TO APPROVE MASTER PLAN**

1. **RECOMMEDATION TO APPROVE RESOLUTION** :
2. **RECOMMENDATION TO APPROVE MASTER AGREEMENT:**
3. **RECOMMENDATION TO APPROVE RESOLUTION APPROVING TAX INCREMENT FINANCING REAL PROPERTY TAX EXEMPTIONS**
4. **RECOMMENDATION TO APPROVE RESOLUTION**

**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 SUBSTITUTE CLASSIFIED STAFF FOR THE 2021-2022**

**SCHOOL YEAR:**

**B. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR SUPPLEMENTAL POSITIONS**

 **FOR THE 2021-2022 SCHOOL YEAR:**

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

**15.       ADJOURNMENT:**