

**Williamsburg Board of Education
Business Meeting Agenda
Monday, November 15, 2021**

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. RECOMMENDATION TO APPROVE MASTER PLAN**
- G. RECOMMENDATION TO APPROVE RESOLUTION :**
- H. RECOMMENDATION TO APPROVE MASTER AGREEMENT:**
- I. RECOMMENDATION TO APPROVE RESOLUTION APPROVING TAX INCREMENT FINANCING REAL PROPERTY TAX EXEMPTIONS**
- J. 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: