

**Williamsburg Board of Education  
Business Meeting – Agenda  
Monday, March 20, 2023 6:00 PM**

- 1. MEETING CALLED TO ORDER:**
  - A. Roll Call – Charlie Maklem, Brandon Lindsey, Jeff Cummins, Daniel Knapke and Sue Madsen
  
- 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
  
- 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, February 13, 2023 (Attachment 8A1)
  
  - B. The Treasurer recommends the Board of Education resolve to approve the Financial Statements for the month of February, 2023. (Attachment 8B1 to B5)
  
- 9. PUBLIC PARTICIPATION:**
  
- 10. DISCUSSION ITEMS:**
  - A. Committee Reports
  
- 11. MAJOR ITEMS OF BUSINESS:**
  - A. RECOMMENDATION TO APPROVE CREATION OF AN ACCOUNT:
  - B. RECOMMENDATION TO APPROVE A CONTRACT:
  - C. RECOMMENDATION TO APPROVE A RESOLUTION:
  - D. RECOMMENDATION TO APPROVE A CONTRACT:
  - E. RECOMMENDATION TO APPROVE A MEMORDANDIUM OF UNDERSTANDING:
  - F. RECOMMENDATION TO APPROVE A CONTRACT:

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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 ACCEPT A RESIGNATION:**
- B. RECOMMENDATION TO ACCEPT A RESIGNATION:**
- C. RECOMMENDATION TO APPROVE A RETIREMENT:**
- D. RECOMMENDATION TO APPROVE A RETIREMENT:**
- E. RECOMMENDATION TO EMPLOY CLASSIFIED STAFF:**
- F. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR SUPPLEMENTAL POSITIONS FOR THE 2022-2023 SCHOOL YEAR:**

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

**15. ADJOURNMENT:**