

**Williamsburg Board of Education**  
***Business Meeting - AGENDA***  
**Monday, April 17, 2023**

- 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 meetings:  
  
Minutes – (Business Meeting) – Monday, March 20, 2023
  
  - B. The Treasurer recommends the Board of Education resolve to approve the Financial Statements for the Month of March, 2023.
  
- 9. PUBLIC PARTICIPATION:**
  
- 10. DISCUSSION ITEMS:**
  
- 11. MAJOR ITEMS OF BUSINESS:**
  - A. RECOMMENDATION TO APPROVE SHARED SERVICES CONTRACT:
  - B. RECOMMENDATION TO APPROVE DONATIONS:
  - C. RECOMMENDATION TO APPROVE CONTRACT:
  - D. RECOMMENDATION TO APPROVE CONTRACT:

**Williamsburg Board of Education**  
***Business Meeting - AGENDA***  
**Monday, April 17, 2023**

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 CERTIFICATED STAFF:**
  
14. **COMMENTS BY THE BOARD PRESIDENT:**
  
15. **ADJOURNMENT:**