

Williamsburg Board of Education
Business Meeting - AGENDA
Tuesday, May 16, 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:

- A. Monthly financial update
- B. Five Year Forecast Presentation

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, April 17, 2023 (Attachment 8A)
 - (Special Meeting) – Wednesday, April 26, 2023
 - (Special Meeting) – Friday May 5, 2023

- B. The Treasurer recommends the Board of Education resolve to approve the Financial Statements for the Month of April, 2023. (Attachment 8B)

9. PUBLIC PARTICIPATION:

10. DISCUSSION ITEMS:

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11. MAJOR ITEMS OF BUSINESS:

- A. RECOMMENDATION TO APPROVE REVISED FIVE-YEAR FORECAST AND ASSUMPTIONS:**
- B. RECOMMENDATION TO APPROVE DONATIONS:**
- C. RECOMMENDATION TO APPROVE CANDIDATES FOR GRADUATION IN THE CLASS OF 2023:**
- D. RECOMMENDATION TO APPROVE STAFF WORK CALENDARS FOR 2023-2024 SCHOOL YEAR:**
- E. RECOMMENDATION TO APPROVE SHARED SERVICES CONTRACT:**
- F. RECOMMENDATION TO APPROVE CONTRACT:**

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 APPROVE ADMINISTRATIVE STAFF:**
- B. RECOMMENDATION TO EMPLOY CERTIFICATED STAFF:**
- C. RECOMMENDATION TO RENEW CERTIFICATED STAFF:**
- D. RECOMMENDATION TO RENEW CERTIFICATED STAFF:**
- E. RECOMMENDATION TO RENEW CERTIFICATED STAFF:**
- F. RECOMMENDATION TO RENEW CERTIFICATED STAFF:**
- G. RECOMMENDATION TO RENEW CLASSIFIED STAFF:**
- H. RECOMMENDATION TO RENEW CLASSIFIED STAFF:**
- I. RECOMMENDATION TO APPROVE EXTENDED DAYS FOR 2023-2024 SCHOOL YEAR:**
- J. RECOMMENDATION TO APPROVE RESIGNATION:**
- K. RECOMMENDATION TO APPROVE RESIGNATION:**
- L. RECOMMENDATION TO EMPLOY SUBSTITUTE CLASSIFIED STAFF FOR THE 2022-2023 SCHOOL YEAR:**
- M. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR ACADEMIC SUPPLEMENTAL POSITIONS FOR THE 2023-2024 SCHOOL YEAR:**
- N. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR FALL SUPPLEMENTAL POSITIONS FOR THE 2023-2024 SCHOOL YEAR:**

14. COMMENTS BY THE BOARD PRESIDENT:

15. ADJOURNMENT: