

Williamsburg Board of Education
Business Meeting - AGENDA
Tuesday, June 27, 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. 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 - [Regular Meeting] – Tuesday, May 16, 2023
Minutes - [Special Meeting] – Saturday, June 3, 2023
Minutes - [Special Meeting] – Thursday, June 13, 2023

 - B. The Treasurer recommends the Board of Education resolve to approve the Financial Statements for the Month of May, 2023.

 - C. The Treasurer recommends the Board of Education resolve to approve the use of the SETBAL program to close fiscal year 2023.

9. **PUBLIC PARTICIPATION:**

10. **DISCUSSION ITEMS:**

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11. MAJOR ITEMS OF BUSINESS:

- A. RECOMMENDATION TO APPROVE FINAL AMENDED PERMANENT APPROPRIATION AND FINAL AMENDED CERTIFICATE RESOLUTION:
- B. RECOMMENDATION TO APPROVE TEMPORARY APPROPRIATIONS AND AMENDED CERTIFICATE:
- C. RECOMMENDATION TO APPROVE ADVANCES:
- D. RECOMMENDATION TO APPROVE HANDBOOK:
- E. RECOMMENDATION TO APPROVE HANDBOOK:
- F. RECOMMENDATION TO APPROVE ATHLETIC HANDBOOK:
- G. RECOMMENDATION TO APPROVE DONATIONS:
- H. RECOMMENDATION TO APPROVE A TRANSFER:
- I. RECOMMENDATION TO APPROVE PAY APPLICATION:
- J. RECOMMENDATION TO APPROVE PAY APPLICATION:
- K. RECOMMENDATION TO APPROVE PAY APPLICATION:

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 Matters

13. PERSONNEL MATTERS:

- A. RECOMMENDATION TO EMPLOY TRANSPORTATION ASSISTANT/SUPERVISOR (PART-TIME):
- B. RECOMMENDATION TO EMPLOY SUBSTITUTE CLASSIFIED STAFF FOR THE 2023-2024 SCHOOL YEAR:
- C. RECOMMENDATION TO APPROVE RESIGNATION:
- D. RECOMMENDATION TO APPROVE RESIGNATION:
- E. RECOMMENDATION TO APPROVE RESIGNATION:
- F. RECOMMENDATION TO EMPLOY CERTIFICATED STAFF:
- G. RECOMMENDATION TO EMPLOY CERTIFICATED STAFF:
- H. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR ACADEMIC SUPPLEMENTAL POSITIONS FOR THE 2023-2024 SCHOOL YEAR:
- I. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR FALL SUPPLEMENTAL POSITIONS FOR THE 2023-2024 SCHOOL YEAR:
- J. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR WINTER SUPPLEMENTAL POSITIONS FOR THE 2023-2024 SCHOOL YEAR:
- K. RECOMMENDATION TO APPROVE ADMINISTRATIVE STAFF:

14. COMMENTS BY THE BOARD PRESIDENT:

15. ADJOURNMENT: