

**Williamsburg Board of Education
Business Meeting – AGENDA
Monday, July 24, 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, June 27, 2023 – (Attachment 8A)

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

9. PUBLIC PARTICIPATION:

10. DISCUSSION ITEMS:

**Williamsburg Board of Education
Business Meeting – AGENDA
Monday, July 24, 2023**

11. MAJOR ITEMS OF BUSINESS:

- A. RECOMMENDATION TO APPROVE CERTIFICATE OF AVAILABLE BALANCES DATED 07/01/2023:
- B. RECOMMENDATION TO ACCEPT A CONTRACT:
- C. RECOMMENDATION TO ACCEPT A CONTRACT:
- D. RECOMMENDATION TO ACCEPT A CONTRACT:
- E. RECOMMENDATION TO APPROVE A CONTRACT:
- F. RECOMMENDATION TO AMEND PRIOR RESOLUTION:
- G. RECOMMENDATION TO AMEND PRIOR RESOLUTION:
- H. RECOMMENDATION TO APPROVE DONATIONS:
- I. RECOMMENDATION TO APPROVE A TRANSFER:

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 RESIGNATION:
- B. RECOMMENDATION TO APPROVE RESIGNATION:
- C. RECOMMENDATION TO APPROVE RESIGNATION:
- D. RECOMMENDATION OF SHARED SERVICES COMPENSATION:
- E. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR SUPPLEMENTAL POSITIONS FOR THE 2023-2024 SCHOOL YEAR:
- F. RECOMMENDATION TO EMPLOY CLASSIFIED STAFF:
- G. RECOMMENDATION TO EMPLOY EXEMPT STAFF:

14. COMMENTS BY THE BOARD PRESIDENT:

15. ADJOURNMENT: