

**Williamsburg Board of Education
Business Meeting Agenda
Monday, August 14, 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. 2023-2024 Opening Information
 - 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, July 24, 2023 (Attachment 8A)
 - Minutes – (Special Meeting) – Friday, July 28, 2023
 - Minutes – (Special Meeting) – Friday, August 4, 2023
 - Minutes – (Special Meeting) – Monday, August 7, 2023
 - Minutes – (Special Meeting) – Wednesday, August 9, 2023

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

9. **PUBLIC PARTICIPATION:**

10. **DISCUSSION ITEMS:**

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11. MAJOR ITEMS OF BUSINESS:

- A. RECOMMENDATION TO APPOINT DELEGATES TO OHIO SCHOOL BOARD ASSOCIATION:
- B. RECOMMENDATION TO APPROVE BUS STOPS AND PRELIMINARY ROUTE TIMES:
- C. RECOMMENDATION TO APPROVE A TRANSFER:
- D. RECOMMENDATION TO APPROVE AN AGREEMENT:
- E. RECOMMENDATION TO APPROVE A FIELD TRIP:
- F. RECOMMENDATION TO APPROVE ESTABLISHMENT & APPROPRIATION OF A FUND:
- G. RECOMMENDATION TO APPROVE RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE OHIO FACILITIES CONSTRUCTION COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM - SEGMENT ONE:

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 TEACHER FOR TUTORING:
- B. RECOMMENDATION TO APPROVE STIPENDS:
- C. RECOMMENDATION TO APPROVE RESIGNATION:
- D. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR SUPPLEMENTAL POSITIONS FOR THE 2023-2024 SCHOOL YEAR:

14. COMMENTS BY THE BOARD PRESIDENT:

15. ADJOURNMENT: