

**Williamsburg Board of Education  
Special Meeting Agenda  
Monday, August 7, 2023 6:00PM**

- 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. DISCUSSION ITEMS:**
  
- 4. MAJOR ITEMS OF BUSINESS:**
  - A. **RECOMMENDATION TO AMEND PRIOR RESOLUTION:**
  - B. **RECOMMENDATION TO AMEND PRIOR RESOLUTION:**
  
- 5. 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**
  
- 6. ADJOURNMENT:**