

**Williamsburg Board of Education  
Special Meeting Agenda  
Wednesday, August 9, 2023 2:30 PM**

**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 RESCIND PRIOR RESOLUTION 024-2469:**

B. **RECOMMENDATION TO RESCIND PRIOR RESOLUTION 024-2471:**

C. **RECOMMENDATION TO APPROVE RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF A SUBSTITUTE TAX LEVY:**

**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:**