

**Williamsburg Board of Education
Special Meeting Agenda
Wednesday, September 4, 2024 5:00PM**

1. MEETING CALLED TO ORDER:

A. Roll Call –Jeff Cummins, Brandon Lindsey, Charlie Maklem, Daniel Knapke and R. Josh Clifton

 JC BL CM DK RC

2. OPENING CEREMONIES:

A. Pledge of Allegiance to the Flag

3. DISCUSSION ITEMS:

4. 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**

_____ Time Entered Into Executive Session

_____ Time Meeting Resumed

1st 2nd JC BL CM DK RC

5. MAJOR ITEMS OF BUSINESS:

A. RECOMMENDATION TO ACCEPT A CONTRACT:

The Superintendent and Treasurer recommend The Board of Education resolve to approve a contract with All Home Repairs Service, in the amount of \$31,355.50, for roof and gutter replacement at the new BOE Office, 331 W. Main Street. This contract will be paid from 003-0000 Permanent Improvement account. (Attachment 5A)

1st 2nd JC BL CM DK RC

B. RECOMMENDATION TO ACCEPT A CONTRACT:

The Superintendent and Treasurer recommend The Board of Education resolve to approve a contract with Roberts Paving, in the amount of \$38,105.00, for asphalt and concrete repairs at the new BOE Office, 331 W. Main Street. This contract will be paid from 003-0000 Permanent Improvement account. (Attachment 5B)

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- C. RECOMMENDATION TO ACCEPT A CONTRACT:**
The Superintendent and Treasurer recommend The Board of Education resolve to approve a contract with Beckman Services, in the amount of \$61,535.00, for Middle/High School replacement of the outdoor walk-in freezer and repair of the indoor walk-in freezer. This contract will be paid from 003-0000 Permanent Improvement account. (Attachment 5C)

_____	_____	_____	_____	_____	_____	_____
1 st	2 nd	JC	BL	CM	DK	RC

6. ADJOURNMENT

_____	_____	_____	_____	_____	_____	_____
1 st	2 nd	JC	BL	CM	DK	RC