

**Williamsburg Board of Education
Special Meeting – Agenda
Monday, April 8, 2024 7:30 PM**

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. MAJOR ITEMS OF BUSINESS:

A. RECOMMENDATION TO APPROVE A RESOLUTION:

The Superintendent and Treasurer recommend the Board of Education resolve to approve a resolution selecting _____ to serve as the design professional for the district gymnasium addition and track resurfacing project.

1st 2nd JC BL CM DK RC

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**

1st 2nd JC BL CM DK RC

_____ Time Entered Into Executive Session _____ Time Meeting Resumed

6. ADJOURNMENT:

1st 2nd JC BL CM DK RC

_____ Time