Williamsburg Board of Education
Business Meeting Agenda
Monday, August 8, 2022

1. **MEETING CALLED TO ORDER:**
   A. Roll Call – Jeff Cummins, Daniel Knapke, Brandon Lindsey, Sue Madsen and Charlie Maklem

2. **OPENING CEREMONIES:**
   A. Pledge of Allegiance to the Flag

3. **ADDITIONS TO THE AGENDA:**

4. **COMMUNICATIONS:**

5. **SUPERINTENDENT'S REPORT:**
   A. 2022-2023 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) – Thursday, July 21, 2022 (Attachment 8A)

   B. The Treasurer recommends the Board of Education resolve to approve the Financial Statements for the month of July, 2022. (Attachment 8 B1 to B5)

9. **PUBLIC PARTICIPATION:**

10. **DISCUSSION ITEMS:**

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 ESTABLISHMENT & APPROPRIATION OF A FUND:**
    D. **RECOMMENDATION TO APPROVE DONATIONS:**
    E. **RECOMMENDATION TO APPROVE AN AGREEMENT:**
    F. **RECOMMENDATION TO APPROVE STUDENT FORM:**
    G. **RECOMMENDATION TO APPROVE AN AGREEMENT:**
    H. **RECOMMENDATION TO APPROVE A CONTRACT:**

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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 EMPLOY INDIVIDUALS FOR SUPPLEMENTAL POSITIONS FOR THE 2022-2023 SCHOOL YEAR:**
D. **RECOMMENDATION TO APPROVE EXEMPT STAFF SALARIES:**
E. **RECOMMENDATION TO APPROVE ADMINISTRATION SALARIES:**
F. **RECOMMENDATION TO EMPLOY CLASSIFIED STAFF:**

14. COMMENTS BY THE BOARD PRESIDENT:

15. ADJOURNMENT:

____	____	___	___	___	___	___
1st	2nd	JC	DK	BL	SM	CM

Time: _____