

**Williamsburg Board of Education
AGENDA – Business Meeting
Monday, September 18, 2023**

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

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

- 3. APPOINTMENT OF REPLACEMENT BOARD MEMBER:**

- 4. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBER:**
 - A. Oath administered by Treasurer to our newly appointed Board Member.

- 5. ADDITIONS TO THE AGENDA:**

- 6. COMMUNICATIONS:**

- 7. SUPERINTENDENT’S REPORT:**
 - A. Moment of Excellence
 - B. News from Around the District

- 8. REPORT FROM U.S. GRANT CAREER CENTER:**

- 9. TREASURER’S REPORT:**

- 10. 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] –Monday, August 14, 2023
 - Minutes – [Special Meeting] –Monday, August 21, 2023
 - Minutes – [Special Meeting] –Friday, September 8, 2023

 - B. The Treasurer recommends the Board of Education resolve to approve the Financial Statements for the Month of August, 2023.

- 11. PUBLIC PARTICIPATION:**

- 12. DISCUSSION ITEMS:**
 - A. Committee Reports
 - B. Operating Levy

**Williamsburg Board of Education
AGENDA – Business Meeting
Monday, September 18, 2023**

13. MAJOR ITEMS OF BUSINESS:

- A. RECOMMENDATION TO APPROVE STUDENT ACTIVITY BUDGETS:**
- B. RECOMMENDATION TO APPROVE DONATIONS:**
- C. RECOMMENDATION TO APPROVE PAY APPLICATION:**
- D. RECOMMENDATION TO APPROVE PAY APPLICATION:**
- E. RECOMMENDATION TO ACCEPT A CONTRACT:**
- F. RECOMMENDATION TO APPROVE CREATON OF FUND ACCOUNTS:**
- G. RECOMMENDATION TO APPROVE AMENDED PERMANENT APPROPRIATION:**
- H. RECOMMENDATION TO APPROVE A RESOLUTION:**
- I. RECOMMENDATION TO APPROVE A FIELD TRIP:**

14. 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**

15. PERSONNEL MATTERS:

- A. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR WINTER SUPPLEMENTAL POSITIONS FOR THE 2023-2024 SCHOOL YEAR:**

16. COMMENTS BY THE BOARD PRESIDENT:

17. ADJOURNMENT: