

Willlamsburg Board of Education
Business Meeting - AGENDA
Thursday, January 9, 2025 @ 6:00PM

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. ADDITIONS TO THE AGENDA:

4. COMMUNICATIONS:

5. SUPERINTENDENT’S REPORT:

- A. Moment of Excellence
- 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 – [Regular Meeting] - Monday, December 16, 2024 (Attachment 8A)

1st 2nd
JC BL CM DK RC

- B. The Treasurer recommends the Board of Education resolve to approve the Financial Statements for the Month of December, 2024. (Attachment 8B)

1st 2nd
JC BL CM DK RC

9. PUBLIC PARTICIPATION:

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10. DISCUSSION ITEMS:

- A. Committee Reports

11. MAJOR ITEMS OF BUSINESS:

A. RECOMMENDATION TO APPROVE DONATIONS:

The Treasurer recommends the Board of Education resolve to accept the following donations:

<u>CONTRIBUTOR:</u>	<u>DONATIONS:</u>	<u>AMOUNT:</u>
Kroger Community Rewards	Split between Elem and HS 018	\$472.13
Greg and Karen Wells	Scoreboard Project	\$100.00

1st 2nd JC BL CM DK RC

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

1st 2nd JC BL CM DK RC

_____ Time Entered Into Executive Session _____ Time Meeting Resumed

13. PERSONNEL MATTERS:

14. COMMENTS BY THE BOARD PRESIDENT:

15. ADJOURNMENT:

1st 2nd JC BL CM DK RC

Time: _____