

**Williamsburg Board of Education
Special Meeting Agenda
Wednesday, October 30, 2024 5:30PM**

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:

Pledge of Allegiance to the Flag

3. DISCUSSION ITEMS:

4. PUBLIC PARTICIPATION:

5. MAJOR ITEMS OF BUSINESS:

A. RECOMMENDATION TO APPROVE A CONTRACT:

The Treasurer and Superintendent recommends the Board of Education resolve to approve awarding a contract to Mark Spaulding Construction Co.for construction of District's MS gym addition/fieldhouse and stem renovation project. (Attachment 5A)

1st 2nd
JC BL CM DK RC

6. 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

7. ADJOURNMENT

1st 2nd
JC BL CM DK RC