

Agenda

- I. Call to order
- II. Roll Call

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Meyer
___ Ms. Phlipot ___ Ms. Schindler ___ Ms. Steece

- III. Motion to approve the June 27, 2023 Board Meeting minutes.

_____ First _____ Second

- IV. Expenditures

- A. Approval of the June 2023 Expenditures.

_____ First _____ Second

- V. Additions/Revisions to the Agenda
- VI. Petitioners
 - I. Agency/Department Reports: Strategic Plan Updates
 - II. Old Business.

- VII. New Business

- A. Personnel

- 1. Recognition of July Staff Anniversaries: None

- 2. Motion to accept the resignation of Chris Millen, Instructor, effective 8/9/2023.

_____ First _____ Second

- 3. Motion to approve the hiring of Lauren Peterson, Adaptive PE position, effective 8/9/2023.

_____ First _____ Second



B. Building Master Plan Presentation by Beilharz.

C. Motion to approve the Authorization to purchase from school bus bids received by Ohio Schools Council.

_____ First _____ Second

D. Motion to approve the Wellness Policy 4.21.

_____ First _____ Second

E. Motion to approve the Wellness Committee Policy.

_____ First _____ Second

F. Motion to approve the Acceptable Use Policy.

_____ First _____ Second

G. Motion to approve the Positive Behavior Intervention and Supports and Restraint and Seclusion Policy and Procedures, which replaces the Good Samaritan School's Restraint and Seclusion Policy for Preschool and School Age.

_____ First _____ Second

H. Motion to approve the 1:1 Instructor Assistant agreements with Ayersville Local Schools, Central Local Schools, Defiance City Schools and Hicksville Schools.


_____ First _____ Second

I. Motion to allocate \$20,000.00 to a Capital Improvement Line.

_____ First _____ Second

J. Motion to allocate \$250,000.00 into the Unappropriated Line.

_____ First _____ Second



K. Motion to allocate \$32,795.80 into the Capital Improvement Line in the Defiance CBDD BWC fund.

_____ First _____ Second

L. Review of the 2022 Annual Report.

M. Motion to go into executive session at _____ p.m. to discuss Collective Bargaining.
Roll Call Vote:

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Meyer

___ Ms. Philipot ___ Ms. Schindler ___ Ms. Steece

Come out of executive session at _____ p.m. and declare no action was taken while in executive session.

Roll Call Vote:

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Meyer

___ Ms. Philipot ___ Ms. Schindler ___ Ms. Steece



N.

_____ First _____ Second

O.

_____ First _____ Second

VIII. Motion to adjourn

_____ First _____ Second

IX.