

Agenda

I. Call to order at _____ pm.

II. Roll Call

_____ Ms. Cameron _____ Mr. Crates _____ Ms. Headley _____ Ms. Hurtig

_____ Ms. Meyer _____ Ms. Philipot _____ Ms. Schindler

III. Additions/Revisions to the Agenda

IV. Motion to approve the August 26, 2025 Board Meeting minutes.

_____ First _____ Second

V. Expenditures

A. Approval of the August Financial Documents.

_____ First _____ Second

VI. Petitioners/Guests – none

VII. Old Business


A. Program Updates

VIII. New Business

a. Personnel - Recognition of September Staff Milestone Anniversaries: None

b. Motion to approve the revised position descriptions: Director of Community Services and Director of Early Intervention.

_____ First _____ Second



c. Motion to approve the 2026 board calendar.

_____ First _____ Second

d. Discussion about 2026 board training.

IX. Motion to enter into executive session at _____ pm pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

_____ First _____ Second

_____ Ms. Cameron _____ Mr. Crates _____ Ms. Headley _____ Ms. Hurtig

_____ Ms. Meyer _____ Ms. Phlipot _____ Ms. Schindler

X. Motion to exit executive session at _____ pm declaring that no action was taking during executive session.

_____ First _____ Second

XI. Motion to adjourn at _____ p.m.

_____ First _____ Second