

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, August 3, 2021 – 7:00 AM  
SUPERINTENDENT'S OFFICE

**SPECIAL MEETING**

**AGENDA**

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice

The board was assured that all notice requirements of ORC Section 121.22 and implementing rules adopted by the board thereunder had been complied with for this meeting.

II. Set Agenda

III. Resolutions

*(All items may be voted upon in one motion.)*

A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Resolution of Necessity to Levy an Additional Tax in Excess of the Ten-Mill Limitation for the purpose of General Permanent Improvements.

**B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the request for an executive session for the discussion of employment and compensation of personnel.**

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the supplemental contracts for the 2021-2022 school year per the adopted salary schedule:

Supplemental Teacher Coaching Contract:

1. Mike Etzler – Assistant Volleyball

IV. Adjournment

**Important Dates:**

Regular Board Meeting	August 10, 2021	6:00 PM	High School Cav Room
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*Public Participation at Board Meetings*

*In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting.*

*Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.*