

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, December 12, 2023 – 7:00 PM
Regular Meeting
CAV Room

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. Hearing of Visitors:

III. Set Agenda

IV. Business and Records

A. Financial Update

V. Curriculum and Instruction

A. Reports from Building Principals

VI. Superintendent's Section

VII. Board Member Section

A. Legislative Update

B. President Pro-Tempore:

C. 2024 BOE – Tentative Dates

VIII. 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 FY24 permanent appropriations as presented.

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on November 21, 2023.

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations for First Tech Club (FTC):

1. Honda - \$4,363.63
2. Academic Promoters - \$500
3. Coldwater Chamber of Commerce - \$250
4. Coldwater Knights of Columbus - \$100

D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$4,363.63 from Honda for First Lego League Team (FLL).

E. 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.

- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following individual on a one-year contract for the 2023-2024 school year per the adopted salary schedule:

Pupil Activity Coaching Contracts

1. Aron Osborne – Junior High Track

- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following volunteers for the 2023-2024 school year:

1. Austin Pleiman - eSports

IX. Adjournment

Important Dates:

Tuesday, January 9, 2024: BOE Organizational Meeting at 6:00 PM – CAV Room
Regular Monthly BOE Meeting following Organizational Meeting

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.