

Coldwater Exempted Village Schools  
Board of Education Meeting  
Tuesday, May 24, 2022 – 7:00 AM  
Superintendent 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 request for an executive session for the discussion of employment and compensation of personnel.**

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve a three-year contract to Douglas Mader, Superintendent, effective August 1, 2022 through July 31, 2025.

IV. Adjournment

**Important Dates:**

Regular Board Meeting - Tuesday, June 28, 2022 – 6:00 PM – High School CAV Room

*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.*