REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION AGENDA

JUNE 29, 2020

Virtual Meeting at 7:00 p.m.

Go to: meet.google.com/nuo-rohu-rif

Or Join by phone 1 708-762-8688 PIN: 639 787 924#

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Consent Agenda
 - a. Approve the Minutes from the Regular May 11, 2020 Board of Education Meeting
 - Approve Revised 2019-2020 General, Debt, Hot Lunch and Cooperative Activities Fund Budgets
 - c. Approve 2020-2021 General, Debt, Hot Lunch and Cooperative Activities Fund Budgets
 - d. Approve Tenure for Teacher Alexa Andriessen
 - e. Approve Tenure for Teacher Samantha Moore
 - f. Approve the Hire of Shelly Gillard, JV Girls Basketball Coach
 - g. Approve the Hire of Scott McFarren, Class of 2022 Class Advisor
 - h. Approve the 2020-2021 MHSAA Membership Resolution
 - Approve Hot Lunch Price Increase of .15 making Elementary Lunch \$2.75 and Secondary Lunch \$3.00
 - j. Approve the 2020-2021 Extension of the Current METS Contract
- 5. Correspondence
- 6. Reports
 - a. Finance
- 7. Superintendent Report
 - a. Set Date and Time for July Organizational and Regular Meetings
 - b. WMTT Resolution
 - c. District Strategic Plan Update
 - i. Roles & Responsibilities
 - d. Educational Platform Return To School Planning

e. Curriculum Status; Pacing Guides, Unit Development, Lesson Plans, Curriculum Celebrations, New Teacher Transition, Reading Street Slides - Curriculum Director and Principals

8. Old Business

a. Second Read and Adoption of NEOLA Updates Vol 34 No 2 Policies 2210,
2412, 2414, 3362.01, 4162, 5200, 6107, 8210, 8400, 8462, 8600; Administrative Guidelines 2412, 4162B, 5460.01, 8431A; Form 4162 F4.

9. New Business

- a. Approval of the Letter of Agreement Between Ravenna Public Schools & Ravenna Education Association: MEA-NEA
- b. Approval of Borrowing Resolution
- c. Approval of School Bus Purchase Resolution
- d. Approval of Computer Purchase Resolution
- e. Approval of General Fund Resolution
- f. Approval of Debt Fund Resolution
- g. Approval of the 2020-20201 High School Course Offerings
- h. Approval of the 2020-2021 Handbooks
 - i. Alternative Virtual School
 - ii. Athletes
 - iii. Coaches
 - iv. High School
 - v. Middle School
 - vi. Beechnau
 - vii. Transportation
 - viii. Tuition Preschool
 - ix. Staff

10. Feedback from Board on Superintendent's Goals and Performance

a. Open dialogue

11. Public Comment

- We allow up to 3 minutes for any guest who would like to comment to the Board of Education. We will not discuss, nor respond tonight; however, if needed, the appropriate school official will contact you. At this time, if you would like to make a public comment, please state your name and address.
 - Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if our statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.

13. Adjourn

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 10."