

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
AGENDA
December 12, 2022

High School Multi Purpose Room

5:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Approve the Board of Education Minutes from the Regular Meeting of November 14, 2022
 - b. Approve the Hire of Michalea McKinnon, Instructional Paraprofessional
 - a. Approve the Hire of Doug Parrish, Middle School Wrestling Coach
5. Correspondence
6. Reports
 - a. Finance
7. Superintendent Report
 - a. Set Date and Time for January Organizational Meeting
 - i. In the past, 15 minutes before January meeting
 - b. High School Construction Tour
 - i. January or February, suggestions?
8. Old Business
 - a. Second Read and Adoption of Policies: 6108, 6460, 6700, 7440.03, 8805, 9150
 - b. Legal Action Against CDM Technologies LLC Next Steps
 - i. Email from Thrun Law Firm
 - ii. Amended Resolution Authorizing Thrun Law Firm To Take Legal Action Against CDM Technologies LLC
 - iii. Letter from Thrun Law Firm
9. New Business
10. 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.

 - o 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 your 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.
11. Closed Session For the Purpose of Periodic Personnel Review
12. Open Session
13. Approval of the Superintendent's Evaluation
14. 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."