REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION AGENDA

April 10, 2023

Administration Building 5:45 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 Board Meeting of March 13, 2023
 - b. Accept the Resignation/Retirement of Shari Luce, Middle School Teacher, Middle School Student Council Advisor, High School Close Up Advisor
 - c. Accept the Resignation/Retirement of Cindy Sanford, Food Service Employee
 - d. Accept the Resignation of Melisa Hiler, Non Instructional Parapro
 - e. Accept the Resignation of Paul Herremans, JV Head Football Coach
 - f. Approve the Hire of Amanda Hiler, High School Summer School Teacher
- 5. Correspondence
- 6. Reports
 - a. Finance
- 7. Superintendent Report
 - a. MAISD Technology & Security Millage Renewal
 - i. RPS Accountability Report
 - b. District Strategic Plan Update
 - c. Negotiations Update
- 8. Old Business
- 9. New Business
 - a. Approve the 2022-2023 Revised Capital Projects, Debt Fund, Food Service, General Fund and Internal Fund Budgets
 - a. Consider MAISD Biennial Resolution
- 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.

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. 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."