## REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION AGENDA DECEMBER 13, 2021

## ADMINISTRATION BUILDING

5:30 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 Minutes from the Regular Board of Education Meeting on November 8, 2021
  - b. Approve the Hire of Amanda Hiler, Middle School Competitive Cheerleading Coach
  - c. Accept the Resignation of Dane Denhof, Middle School Wrestling Coach
  - d. Approve the Recall of Angie Currel from Layoff as an Instructional Paraprofessional
  - e. Approve the Hire of Jessica Russell, Full Time Instructional Paraprofessional
- 5. Correspondence

C.

- 6. Reports
  - a. Finance
- 7. Superintendent Report
  - a. Covid-19 data
  - b. Superintendent and Law Enforcement Task Force
    - Set Date and Time for January Organizational Meeting
      - i. In the past, 15 minutes before January meeting
  - d. Sub/staffing shortages Impact
  - e. District Administration National Conference
    - i. December 15th 18th
  - f. Vaccination Proof
- 8. Old Business
  - a. Second Read and Adoption of NEOLA Vol 36 No 1 and Policy 8640
    - i. Policy 0100 Definitions
    - ii. Policy 3120 Employment of Professional Staff
    - iii. Policy 6114 Cost Principles Spending Federal Funds
    - iv. Policy 6152 Student Fees, Fines and Supplies
    - v. Policy 8310 Public Records
    - vi. Policy 8320 Personnel Files
    - vii. Policy 8330 Student Records
    - viii. Policy 8640 Transportation For Field Trips and Other District-Sponsored Trips
- 9. New Business
  - a. Approval of 2021-2022 Revised Capital Project Fund, Food Service Fund, General Fund, and Student Activity Fund.
- 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 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.
- 11. Closed Session for the Purpose of Periodic Personnel Evaluation
- 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."