REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION AGENDA DECEMBER 9, 2019

- 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 and Closed Session Minutes of November 11, 2019
 - b. Approve the Hire of Katie Linares, Custodian
 - c. Approve the Hire of Michael Scholton, Maintenance Helper
- 5. Correspondence
- 6. Reports Finance
 - a. Finance
- 7. Superintendent Report
 - a. Student Growth, Student Assessment Presentation Robin Brands
 - b. Senate Bill 540 Mandatory Board Member Training
 - i. Resolution Opposing Mandatory Training for School Board Members
- 8. Old Business
 - a. Second read and adoption of NEOLA Vol. 34 No. 1, Policies 2410, 2414 and 2418; Policies 1615, 3215, 4215, 5512 7434
- 9. New Business
 - a. Approve the Hire of Beckering Advisors, Incorporated for Construction Management
 - b. Approval of the Operating Millage Renewal Resolution
 - c. 8-Question Survey Update
- 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 Superintendent 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."