## REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION AGENDA SEPTEMBER 14, 2020

## HIGH SCHOOL MEDIA CENTER

5:00 p.m.Option for Virtual Attendance:

meet.google.com/dkb-rvaa-hic Join by phone (US) +1 724-340-8328 PIN: 506 235 085#

- 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 August 10, 2020 Board of Education Meeting
  - b. Approve Employee Contract, Two-year, Food Service, 2020 2022
  - c. Approve MAISD/MDE/ HB 5913/PA 149 Extended COVID-19 Learning Plan
  - d. Approve Employee Contract Extension, Admin/Supt., 2020 2024
  - e. Approve Edgenuity and Accelerated Education for Virtual Learning Courses/Platform
  - f. Approve a One-Year Child Care Leave of Absence for Marcia Warden, Paraprofessional
  - g. Approve the Hire of Todd Bowmar, Middle School Student Council Advisor
  - h. Accept the Resignation of Patricia Lander, Custodian
- 5. Correspondence
  - a. Ryan and Jenica Skuse Family Appreciation
- 6. Reports
  - a. Finance
- 7. Superintendent Report
  - a. Return to School Plan
  - b. Property Update, Sub-committee Report
    - i. Surveying
    - ii. Real estate agent selection
    - iii. Property Revenue Project/Purchase brainstorm by DLT on 9/10/20
  - c. COVID-19 Extended Learning Plan
    - i. Re-confirmation of instruction and discussion
- 8. Old Business
- 9. New Business
  - a. Open Meeting Act Workshop Discussion
  - b. Board President Announcement
  - c. Appointment of Vice President Position
- 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. 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."