

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION

AGENDA

July 15, 2019

Administration Office

7:00 p.m.

1. Roll Call and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. Approve the Minutes from the Budget Hearing, Regular Board of Education Meeting and Closed Session of June 10, 2019
  - b. Approve the Hire of Katie Teichmer, ECSE School Social Worker
  - c. Approve the Hire of Krista Downs, High School English Teacher
  - d. Approve Chartwell's Food Service Contract for the 2019-20 School Year
  - e. Approve a \$.10 Increase in Hot Lunch Prices - \$2.60 Elementary and \$2.85 Secondary
  - f. Approve the Hire of Carly Jawor, JV Girls Volleyball Coach
  - g. Accept the Resignation of Eric Gilbert, 7th Grade Girls Basketball Coach
  - h. Approval of Bob's Asphalt Paving Bid for Repairing/Sealcoating All Parking Lots
  - i. Accept the Resignation of Marissa Kern, Middle School Teacher
4. Correspondence
5. Reports
  - a. Finance
6. Superintendent Report
  - a. 1:1 meetings with BOE and DLT - Is everyone scheduled yet?
  - b. MAISD Superintendent meeting scheduled for July 16
    - i. Services, partnership, collaboration
  - c. Booster golf outing on July 20
  - d. Google Docs (Mr. Landheer and I will be meeting with MAISD on July 24
  - e. MAISD Superintendent's Retreat/Annual Organizational Meeting, August 1 & 2
  - f. Monthly (DLT) District Leadership Team and (ILT) Instructional Leadership Team meetings are being scheduled
  - g. DLT "Retreat" on August 8 & 9 - Superintendent's office
7. Old Business
8. New Business-
  - a. Approve the Nomination of Leigh Wetzig as SEPAC Representative Serving July 2019-June 2021
  - b. Approve Resolution to Borrow From Choice One Bank to Purchase Bus from Midwest
9. 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.
10. Adjournment

"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 9."