

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
AGENDA  
Monday, January 8, 2024

**Ravenna High School Bulldog Room @ 6:30 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 Board of Education Regular Meeting and Closed Session Minutes of December 11, 2023
  - b. Approve the Hire of Jessica Zayaz, Literacy/Math Night Coordinator
  - c. Approve the Hire of Amy Lugo, Non Instructional Paraprofessional
  - d. Accept the Resignation of Amanda Houseman, Payroll and Accounts Payable Specialist effective 2/9/2024
5. Correspondence
6. Reports
  - a. Finance
7. Superintendent Report
  - a. MASB Training Opportunities
  - b. National Superintendents Summit Certificate
  - c. Grievance Settlement
8. Old Business
  - a. Resolution to Purchase Two Vans
  - b. Application for Preliminary Qualification of Bonds
  - c. Second Read and Adoption of NEOLA November 2023 Special Policy Updates
9. New Business
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.

  - o 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 Review
12. Open Session
13. Approval of Superintendent Helmer'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.