

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION

AGENDA

Monday, December 11, 2023

**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 Minutes of November 13, 2023
  - b. Approve the Hire of Ryan Stevens and Jon Swenor, E Sports Co-Advisors
  - c. Approve the Hire of Morgan Scussel and Sarah Johnson, Middle School Student Council Co-Advisors
  - d. Approve the Hire of Kristi May, Beechnau Elementary Art Show Coordinator
  - e. Approve the Reassignment of Ryun Landheer as Chief Director of Communications, Operations/Facilities, Technology and Transportation
  - f. Approve the Purchase of Two (2) Buses and Grant Permission to Proceed with the Borrowing Process
5. Correspondence
  - a. MAISD Letter Regarding 6-30-2023 Audit
  - b. Letter from Dennis Worst, School Forester
6. Reports
  - a. Finance
7. Superintendent Report
  - a. Set Date and Time for January Organizational Meeting
  - b. Reminder Choir Concert, December 11 and Band Concert, December 14 both begin at 7:00 p.m. in the High School Main Gym
8. Old Business
  - a. Second Read and Adoption of NEOLA Updates Vol. 38, No.1
9. New Business
  - a. Approve the revised 2023-2024 General, Debt and Technology Funds
  - b. CDM Settlement
    - i. Letter from Thrun Regarding Proposed Settlement Agreement
    - ii. Settlement Agreement
  - c. First Read of NEOLA Policies November 2023 Special Updates
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. 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."