

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION

AGENDA

Monday, May 13, 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 Minutes of April 8, 2024
 - b. Accept the Resignation of Jon Swenor, Technology Support Specialist
 - c. Approve the Hire of Wendy Gialanella, Technology Support Specialist
 - d. Accept the Resignation of Seth McCullough, Middle School Football Coach
 - e. Approve the Hire of Dan Eisenhower, Middle School Football Coach
 - f. Accept the Resignation/Retirement of Vickie Ybarra, Transition Coordinator
5. Correspondence
 - a. Criminal Justice Information Service Audit Letter
6. Reports
 - a. DI Trophy Presentation
 - b. Finance
7. Superintendent Report
 - a. Set time and place for June Budget Hearing and Truth in Taxation Presentation
 - b. School Resource Officer
 - c. School Cancellation Waiver Request Update
 - d. Graduation RSVP Reminder
 - e. District Strategic Plan Update & Accountability
8. Old Business
 - a. None
9. New Business
 - a. Approve/Disapprove the 2024-2025 MAISD Budget Resolution
 - b. Student Device Replacement
 - c. REA Grievance 23/24 No. 5 Discussion

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 your 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 Collective Bargaining
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."