Ref No:
977511

"Where Eagles Learn to Soar"

# Special Board of Education Meeti
# Agenda

**May 9, 2023 Special Board of Education Meeting**

**Tuesday, May 09, 2023**

**6:00 PM**

Liberty-Benton School Board Offices
9190 County Rd. 9 ,
Findlay, OH 45840

| Item No | Item | Time Req. | Start Time | Ref No. |
|---|---|---|---|---|
| 1 | Call to Order | 1 | 6:00 PM | 977513 |
| 2 | Pledge of Allegiance | 1 | 6:01 PM | 977514 |
| 3 | Roll Call | 1 | 6:02 PM | 977515 |
| 4 | Public Comment Opportunity | 5 | 6:03 PM | 977516 |
| 5 | Accept resignation of Bruce Otley, Director of Operations, effective July 31, 2023. | 1 | 6:08 PM | 977526 |
| 6 | Approve employment of Bruce Otley as Superintendent, effective August 1, 2023, on terms of limited contract as presented. | 1 | 6:09 PM | 977527 |
| 7 | Adjourn | 1 | 6:10 PM | 977528 |

**Presenter :** Jim Mace **Start Time :** 6:00 PM **Item No : 1**
**Proposed By :** Susan Wright **Time Req :** 1
**Proposed :** 5/8/2023 **Item Type :** Admin

| Policy No. | Description | Ref No |
|---|---|---|
| 4.3 | To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation. | 362118 |

**Description :** Call to Order

**Details :**

**Attachments :**

No Attachments

**Presenter :** Jim Mace **Start Time :** 6:01 PM **Item No : 2**
**Proposed By :** Susan Wright **Time Req :** 1
**Proposed :** 5/8/2023 **Item Type :** Admin

| Policy No. | Description | Ref No |
|---|---|---|
| 4.3 | To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation. | 362118 |

**Description :** Pledge of Allegiance

**Details :**

**Attachments :**

No Attachments

**Presenter :** Jim Mace **Start Time :** 6:02 PM **Item No : 3**
**Proposed By :** Susan Wright **Time Req :** 1
**Proposed :** 5/8/2023 **Item Type :** Admin

| Policy No. | Description | Ref No |
|---|---|---|
| 4.3 | To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation. | 362118 |

**Description :** Roll Call

**Details :**

**Attachments :**

No Attachments

**Presenter :** Jim Mace **Start Time :** 6:03 PM **Item No : 4**

**Proposed By :** Susan Wright **Time Req :** 5

**Proposed :** 5/8/2023 **Item Type :** Admin

| Policy No. | Description | Ref No |
|---|---|---|
| 4.2.1 | The linkage between the ownership and the operational organization. | 361095 |
| 4.3.2.1 | Consultations with selected groups in the ownership, or other methods of gaining ownership input, will be determined and arranged in the first quarter, to be held during the balance of the year. | 362121 |

**Description :** Public Comment Opportunity

**Details :** The Board recognizes the value to school governance of public comment on educational issues and on school matters of community interest. The Board is committed to conducting its meetings in a productive and efficient manner. Those wishing to participate must be recognized by the Board President and state their name and group affiliation. Each participant will have a maximum of three minutes to complete their statement.

**Attachments :**

No Attachments

**Presenter :** Jim Mace **Start Time :** 6:08 PM **Item No : 5**

**Proposed By :** Susan Wright **Time Req :** 1

**Proposed :** 5/8/2023 **Item Type :** Decision Items

| Policy No. | Description | Ref No |
|---|---|---|
| 4.3 | To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation. | 362118 |

**Description :** Accept resignation of Bruce Otley, Director of Operations, effective July 31, 2023.

**Details :**

**Attachments :**

No Attachments

**Presenter :** Jim Mace **Start Time :** 6:09 PM **Item No : 6**

**Proposed By :** Susan Wright **Time Req :** 1

**Proposed :** 5/8/2023 **Item Type :** Decision Items

| Policy No. | Description | Ref No |
|---|---|---|
| 4.3 | To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation. | 362118 |

**Description :** Approve employment of Bruce Otley as Superintendent, effective August 1, 2023, on terms of limited contract as presented.

**Details :**

**Attachments :**

No Attachments

**Presenter :** Jim Mace **Start Time :** 6:10 PM **Item No : 7**

**Proposed By :** Susan Wright **Time Req :** 1

**Proposed :** 5/8/2023 **Item Type :** Admin

| Policy No. | Description | Ref No |
|---|---|---|
| 4.3 | To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation. | 362118 |

**Description :** Adjourn

**Details :**

**Attachments :**

No Attachments