Ref No:
977138

"Where Eagles Learn to Soar"

Special Board of Education Meeti
Agenda

May 3, 2023 Special Board of Education Meeting

Wednesday, May 03, 2023

5:00 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	5:00 PM	977140
2	Pledge of Allegiance	1	5:01 PM	977141
3	Roll Call	1	5:02 PM	977142
4	Public Comment opportunity	30	5:03 PM	977279
5	Accept the resignation of Mark Kowalski, Superintendent effective July 31, 2023	5	5:33 PM	977295
6	To approve consulting agreement with K-12 Business Consulting, Inc., on the terms as presented (agreement dated May 3, 2023) pursuant to Ohio Revised Code Section 3313.171.	1	5:38 PM	977457
7	Executive Session - 1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing.	120	5:39 PM	977143
8	Adjourn	1	7:39 PM	977294

Presenter : Jim Mace **Start Time :** 5:00 PM **Item No : 1**
Proposed By : Susan Wright **Time Req :** 1
Proposed : 4/28/2023 **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 :** 5:01 PM **Item No : 2**
Proposed By : Susan Wright **Time Req :** 1
Proposed : 4/28/2023 **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 :** 5:02 PM **Item No : 3**
Proposed By : Susan Wright **Time Req :** 1
Proposed : 4/28/2023 **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 :** 5:03 PM **Item No : 4**

Proposed By : Susan Wright **Time Req :** 30

Proposed : 5/1/2023 **Item Type :** Admin

Policy No.	Description	Ref No
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
4.2.1	The linkage between the ownership and the operational organization.	361095

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 :** 5:33 PM **Item No : 5**

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

Proposed : 5/1/2023 **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 : Accept the resignation of Mark Kowalski, Superintendent effective July 31, 2023

Details :

Attachments :

No Attachments

Presenter :	Jim Mace	**Start Time :**	5:38 PM	**Item No : 6**
Proposed By :	Susan Wright	**Time Req :**	1	
Proposed :	5/2/2023	**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 : To approve consulting agreement with K-12 Business Consulting, Inc., on the terms as presented (agreement dated May 3, 2023) pursuant to Ohio Revised Code Section 3313.171.

Details :

Attachments :

No Attachments

Presenter :	Jim Mace	**Start Time :**	5:39 PM	**Item No : 7**	
Proposed By :	Susan Wright	**Time Req :**	120		
Proposed :	4/28/2023	**Item Type :**	Executive Session		

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 : Executive Session - 1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing.

Details :

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing.
2. The purchase of property for public purposes or the sale of property at competitive bidding.
3. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
5. Matters required to be kept confidential by federal law or rules or state statutes.
6. Specialized details of security arrangements.
7. Protect the interests of an applicant or the investment or expenditure of public funds made in connection with the economic development projects.

Attachments :

No Attachments

Presenter :	Jim Mace	**Start Time :**	7:39 PM	**Item No : 8**	
Proposed By :	Susan Wright	**Time Req :**	1		
Proposed :	5/1/2023	**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