

# Special Board Meeting

## Board Meeting

9190 County Road 9, Findlay OH - Board Room  
Saturday, February 3, 2024  
8:00am

### 1 Call to Order

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#### 1.1 Policy 4.3

Jim Mace, Board President

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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.

### 2 Pledge of Allegiance

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### 3 Roll Call

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### 4 Approve Consent Agenda

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1. Approval of contract with criteria architect Technicon Design Group, on terms as presented.
2. Accept resignation of limited non-teaching contract of employee Melissa Dietelbach, effective February 1, 2024.

#### Attachments:

#### 4.1 Policy 2.7.9

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The Superintendent and/or the Treasurer shall not cause or allow the Board to be uninformed or unsupported in its work. Accordingly, the Superintendent and/or Treasurer shall not: Fail to supply for the Board's Consent Agenda and Required Board Decisions Agenda, along with applicable monitoring information, all decisions delegated to the Superintendent yet required by law, regulation, or contract to be Board-approved.

## 5 Executive Session

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Executive Session:

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of any 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.
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of any 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 Boards 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 interest of an applicant or the investment or expenditure of public funds made in connection with economic development projects

## 6 Adjourn

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