

Liberty-Benton Special BOE Meeting Agenda

Board Meeting

9190 County Road 9, Findlay OH - Board Room

Friday, January 19, 2024

7:30am

1 Call to Order

1.1 Policy 4.3

Jim Mace, Board President

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

2.1 Policy 4.3

Jim Mace, Board President

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.

3 Roll Call

3.1 Policy 4.3

Jim Mace, Board President

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.

4 Approve Memorandum of Understanding with OAPSE

Approve Memorandum of Understanding with OAPSE and Its Local #777 addressing changes to Article 27 for the 2023-2024 contract year on terms as presented.

4.1 Policy 2.7.9

Jim Mace, Board President

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 Adjourn

5.1 Policy 4.3

Jim Mace, Board President

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.