



Wednesday, April 26, 2023
April 26, 2023 Regular Board Meeting

Reception begins at 7 p.m. in G101/Board Room, with the Regular Meeting following at 7:30 p.m.

1. OPENING

Subject A. Call to Order - Pledge of Allegiance - Moment of Silence

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Procedural

Board President Doug Stuart will call the meeting to order, lead the Pledge of Allegiance, and offer a moment of silence.

File Attachments

[WELCOME.pdf \(137 KB\)](#)

[MISSION and VISION Statements.pdf \(14 KB\)](#)

[Board and Administrative Goals.pdf \(83 KB\)](#)

Admin Content

TIME IN:

1. OPENING

Subject B. Roll Call

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Procedural

Treasurer, Mary Workman, will call the roll.

1. OPENING

Subject	C. Motion to Approve the April 26, 2023 Regular Board Meeting Agenda and Addendum (if there is one) - Corrections - Additions - Deletions (ROLL CALL)
Meeting	Apr 26, 2023 - April 26, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Roll Call Vote to Approve the April 26, 2023 Regular Board Meeting Agenda and Addendum (if there is one) as presented/amended.

1. OPENING

Subject	D. Public Participation/Introduction of Guests
Meeting	Apr 26, 2023 - April 26, 2023 Regular Board Meeting
Access	Public
Type	Discussion, Information

1. OPENING

Subject E. Outstanding Business Partner

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Information, Recognition

1. Outstanding Business Partner

Superior Diesel

1. OPENING

Subject F. Staff and Student Recognition
Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting
Access Public
Type Information, Recognition

1. High School Staff Excellence Awards

Rodney Martell, Construction Technologies Instructor

2. Orrville Student Recognition

Matthew Anderson, Interactive Media, WCSCC Student of the Month
Maddie Little, Medical Assisting, WCSCC Student of the Month
Xamuel Gray, Business Entrepreneurship, WCSCC Perseverance Award
Morgan Vodika, Agribusiness & Production, WCSCC Achievement Award

3. Rittman Student Recognition

Charity Schar, Graphic Design & Photography, WCSCC Student of the Month
Hunter Shreve, Interactive Media, WCSCC Student of the Month
Tyler Leatherman, Welding Technologies, WCSCC Perseverance Award
Bret Burd, Diesel Technologies, WCSCC Achievement Award

1. OPENING

Subject	G. Motion to Approve the Minutes from the March 15, 2023 Regular Meeting (VOICE)
Meeting	Apr 26, 2023 - April 26, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Approve the Minutes from the March 15, 2023 Regular Meeting

File Attachments

[March Board Minutes DRAFT BoardDocs Pro.pdf \(1,027 KB\)](#)

1. OPENING

Subject	H. Executive Session (for the purpose of reviewing negotiations, related employee hiring, and the employment of public employees) (ROLL CALL)
Meeting	Apr 26, 2023 - April 26, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve the Executive Session (for the purpose of reviewing negotiations, related employee hiring, and the employment of public employees).

If needed, the Board President will announce the reason for the Executive Session. The Board will then adjourn into Executive Session and will reconvene into the public meeting. The Board President will announce the anticipated start and end times of the Executive Session.

1. Executive Session (for the purpose of reviewing negotiations, related employee hiring, and the employment of public employees)

Admin Content

TIME IN: _____ TIME OUT: _____

2. SUPERINTENDENT'S REPORT (VOICE)

Subject A. Director's Report

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

File Attachments

[Director 04 23 ADP.pdf \(187 KB\)](#)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject B. Principal's Report

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

File Attachments

[April BOE Report.pdf \(132 KB\)](#)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject C. Career Tech Program Board Reports
Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting
Access Public
Type Report

NOTE:

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

Executive File Attachments
[Rue ITV BOE Report 2023.pdf \(129 KB\)](#)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject D. Important Upcoming Dates and Times

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

EVENT	DATE	DAY	LOCATION	TIME
Community Appreciation Day	4/29/23	S	WCSCC	10:30 a.m. - 2:00 p.m.
WCSCC Board of Education Meeting	5/17/23	W	G101/Board Room	7:00 p.m. Reception 7:30 p.m. Meeting
Senior Recognition Ceremony	5/18/23	Th	Wayne Co. Fairgrounds Event Center	7-8:30 p.m.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject E. Motion to Approve Superintendent's Report (VOICE)
Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting
Access Public
Type Action
Recommended Action Motion and then Voice Vote to approve Superintendent's Report Items A-D

NOTE:

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject A. Approval of the Financial Reports for March 2023
Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting
Access Public
Type Action

NOTE:

- Items under the Treasurer's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

File Attachments

[March 2023 Board Financial Reports.pdf \(805 KB\)](#)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject B. Approval of the List of Purchase Orders and Budgetary Check Register for March 2023

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Action

NOTE:

- Items under the Treasurer's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

File Attachments

[po_list033123.pdf \(32 KB\)](#)

[Check Pay Report 033123.pdf \(100 KB\)](#)

[POs over \\$5000 March 2023.pdf \(87 KB\)](#)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject C. Approval to enter into an agreement with Sedgwick as part of the 2024 Worker's Compensation Group Experience Rating Program. The estimated premium is \$11,041 with an estimated savings of \$3,678. The annual enrollment fee is \$765. Sedgwick is endorsed by OSBA and OASBO.

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type

File Attachments

[2024 Sedgwick Workers' Comp.pdf \(369 KB\)](#)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject	D. Motion to approve the Treasurer's Consent Agenda (ROLL CALL)
Meeting	Apr 26, 2023 - April 26, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items A-C of the Treasurer's Consent Agenda.

NOTE:

- Items under the Treasurer's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

4. NEW BUSINESS (ROLL CALL)

Subject A. New Business Item A. (ROLL CALL)

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Action

Recommended Motion and then Roll Call Vote to approve Items 1-2 in Item A. of New Business.
Action

SPECIAL NOTE: Items highlighted have been modified as noted, added, or deleted after the agenda review on 4/21/23.

1. Approval of annual sealcoating and parking lot repair by Pro Coat, including: clean work area, fill all major cracks with hot rubber, Seal 130,394 SF of parking lot area with two coats of tar sealer, re-stripe lots, and replace 10,548 SF of damaged surface with new asphalt for a total cost of \$45,059.10

2. Requesting a correction to the *approval of a quote for updated lab refresh for computers, etc. from Apple Inc. for Graphic Design & Photography and IT Media for a total of \$173,003.48* to a five year lease agreement per the lease payment schedule for a total of \$183,344.55 (copies available at the meeting or see attachments)

3. Approval for sponsorship and support of Heather Lessiter, Communications and District Events Specialist for the 2023-2024 Leadership Wooster class sponsored by the Wooster Area Chamber of Commerce for a cost of \$1,500

File Attachments

- [Est 1757 from Pro Coat Ltd 15776.pdf \(129 KB\)](#)
- [Apple Lease.pdf \(1,751 KB\)](#)

4. NEW BUSINESS (ROLL CALL)

Subject	B. New Business Item B. (ROLL CALL)
Meeting	Apr 26, 2023 - April 26, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Item B. in New Business
	B. Approval of the 2023-2026 Certified Negotiated Agreement (to be presented at the meeting)

4. NEW BUSINESS (ROLL CALL)

Subject C. New Business Item C. (ROLL CALL)

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Item C. in New Business

C. Approval of the 2023-2026 Classified Negotiated Agreement (to be presented at the meeting)

4. NEW BUSINESS (ROLL CALL)

Subject D. New Business Item D. (ROLL CALL)

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Action

Recommended Motion and then Roll Call Vote to approve item D. in New Business
Action

 D. Approval of the 2023-2026 Part-Time Negotiated Agreement (to be presented at the meeting)

4. NEW BUSINESS (ROLL CALL)

Subject E. New Business Item E. (ROLL CALL)

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Item E. in New Business

E. Approval of the 2023-2026 Administrator's Handbook (to be presented at the meeting)

Executive File Attachments
[4.26.23 Admin HBK 2023-2026 for BOE Approval.pdf \(355 KB\)](#)

4. NEW BUSINESS (ROLL CALL)

Subject F. New Business Item F. (ROLL CALL)

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Item F. in New Business

F. Approval of the 2023-2026 Non-Bargaining Handbook (to be presented at the meeting)

Executive File Attachments
[426232~1.PDF \(306 KB\)](#)

4. NEW BUSINESS (ROLL CALL)

Subject G. New Business Item G. (ROLL CALL)

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Action

Recommended Motion and then Roll Call Vote to approve Item G. in New Business
Action

 G. Approval of the Casual Labor and Classified Substitute Wage Scale (to be presented at the meeting)

Executive File Attachments
[Casual Labor and Classified Substitute Pay Scale.pdf \(587 KB\)](#)

4. NEW BUSINESS (ROLL CALL)

Subject H. New Business Item H. (ROLL CALL)

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Item H. in New Business

H. Approval of the Adult & Community Education Grant Funded Programs Pay Scale (to be presented at the meeting)

Executive File Attachments
[Grant Funded Program Hourly Rates FY24.pdf \(71 KB\)](#)

4. NEW BUSINESS (ROLL CALL)

Subject I. New Business Item I. (ROLL CALL)

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Item I. in New Business

I. Approval of the Adult & Community Education Hourly Rates Pay Scale (to be presented at the meeting)

Executive File Attachments
[AE Hourly Rates FY24.pdf \(82 KB\)](#)

4. NEW BUSINESS (ROLL CALL)

Subject J. New Business Item J. (ROLL CALL)
Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting
Access Public
Type Action
Recommended Action Motion and then Roll Call Vote to approve Item J. in New Business

SPECIAL NOTE: Items highlighted have been modified as noted, added, or deleted after the agenda review on 4/21/23.

1. Approval of the Certified Substitute Handbook (to be presented at the meeting)

Executive File Attachments

[4.24.23 Sub Handbook - Certified.pdf \(415 KB\)](#)

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject A. Certified Employment
 Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting
 Access Public
 Type Action

NOTES:

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.
- All employee hires are pending BCI/FBI background checks, appropriate licensure, and any other required documentation.

SPECIAL NOTE: Items highlighted have been modified as noted, added, or deleted after the agenda review on 4/21/23.

1. Resignation of Rebecca Thornton, Adult Education Nursing Instructor & Tutor, effective 5/1/23
2. Approval for the following staff to receive a \$100 stipend from Adult & Community Education to participate in the Summer TANF Career Exploration Day on June 14, 2023:

NAME
Suzette Best
Andrew Fuller
Krista Garver
Mikayla Hawkins
Sara Hostetler
Keri Hughes
David Leatherman
Rodney Martell
Benjamin McConahay
Angela Ramsay
Joann Tabellion

3. Revision to the employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2022-2023 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Bobbi Jo Lovejoy	Adult Education Certified - Nursing Instructor	IV	15 (was 13)	\$34.85 (was \$32.85)	4/27/23

4. **Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2022-2023 year:**

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
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Bobbi Jo Lovejoy	Adult Education Certified - Nursing Tutor	II	0	\$17.62	4/27/23
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5. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 school year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE DATE
Bobbi Jo Lovejoy	HS Career Tech Teacher	4/27/23

6. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 year:

NAME	POSITION	CLASS	STEP	HOURLY RATE	EFFECTIVE
Bobbi Jo Lovejoy	HS Nursing	IV	15	\$34.85	4/27/23

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject B. Classified Employment

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Action

NOTES:

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.
- All employee hires are pending BCI/FBI background checks, appropriate licensure, and any other required documentation.

1. Resignation of Kelsey Quillin, Aide/Monitor, effective 3/31/23

2. Revision to the employment of the following person(s) as full-time Classified Personnel as per Board Policy and the Non-Bargaining Unit Handbook for the 2022-2023 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Rhonda Turner	Acct. Clerk II	C	12 month	NB Acct. Clerk IIA (7/11) (was NB Acct. Clerk II (7/11))	15	4/17/23

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject C. Consultant Contracts
Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting
Access Public
Type Action

NOTE:
• Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

None this month.

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject D. Volunteers
Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting
Access Public
Type Action

NOTE:

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

None this month.

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject E. Approval to Remove from Inventory
Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting
Access Public
Type Action

NOTE:

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

None this month.

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject F. Approval of Donations
 Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting
 Access Public
 Type Action

NOTE:

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

SPECIAL NOTE: Items highlighted have been modified as noted, added, or deleted after the agenda review on 4/21/23.

1. \$1,000 from Lynn Moomaw for use on the flag park
2. Donations from the following for WCSCC Drug Free Clubs:

Business/Organization	Donation Amount
Lowe and Young	\$250
Wooster Motor Ways, Inc.	\$500
D&S Distribution, Inc.	\$500
Wooster Glass Company, Inc.	\$1,500
Wooster Hydrostatics, Inc.	\$500
United Titanium, Inc.	\$500
MCTV	\$500
BCI Wooster Division	\$500
TOTAL	\$4,750

3. Donations from the following for use on the 3 E's Celebration:

Business/Organization	Donation Amount
Wayne Economic Development Council	\$ 500
Orrville Chamber of Commerce	\$ 300
Mat Schaefer Realty	\$ 200
E-Pak	\$ 500
GOJO	\$ 500
TOTAL	\$2,000

5. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	G. Motion to Approve the Superintendent's Consent Agenda (ROLL CALL)
Meeting	Apr 26, 2023 - April 26, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call vote to approve Items A-F of the Superintendent's Consent Agenda.

NOTES:

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.
- All employee hires are pending BCI/FBI background checks, appropriate licensure, and any other required documentation.

6. REGULAR AGENDA

Subject	A. Grants and Agreements (ROLL CALL)
Meeting	Apr 26, 2023 - April 26, 2023 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items 1-5 in Grants and Agreements. <ol style="list-style-type: none">1. Approval of an Affiliation Agreement with Wayne County Combined General Health District for clinical learning experiences (copies available at the meeting or see attachments)2. Approval of an Affiliation Agreement with Majora Lane Center for Rehabilitation Nursing Care, Inc. d/b/a Altercare Majora Lane for clinical learning experiences (copies available at the meeting or see attachments)3. Approval of an Affiliation Agreement with Lifecare Hospice for clinical learning experiences (copies available at the meeting or see attachments)4. Approval of a 2023-2024 Ohio ACTE Organizational Membership renewal at a cost of \$4,5005. Approval of the proposal for the contract to prepare the basic financial statements of the Wayne County Schools Career Center for the fiscal period(s) 7/1/22-7/31/25, awarded to Julian & Grube, Inc. for an annual cost of \$5,500 (copies available at the meeting or see attachments)

File Attachments

- [Wayne County Combined General Health District.pdf \(858 KB\)](#)
- [Altercare Majora Lane clinical contract.pdf \(4,490 KB\)](#)
- [Lifecare Hospice Clinical Contract.pdf \(175 KB\)](#)
- [GAAP.Wayne County Career Center - BFS 23.pdf \(2,716 KB\)](#)

6. REGULAR AGENDA

Subject B. Resolutions (ROLL CALL)

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Action

Recommended Motion and then Roll Call Vote to approve Item 1. in Resolutions
Action

1. Approval of the Resolution Affirming Support for the District's CTE Construction Facilities Expansion Grant application for the purpose of Expanding Programming in the areas of Welding, Networking and Cybersecurity, and Industrial Electronics (copies available at the meeting or see attachments)

File Attachments

[Board Resolution Affirming Facilities Expansion Grant Application.pdf \(44 KB\)](#)

6. REGULAR AGENDA

Subject C. Documents and Materials (VOICE)
 Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting
 Access Public
 Type Action
 Recommended Action Motion and then Voice Vote to approve Items 1-2 in Documents and Materials.

1. Approval of the following overnight field trip requests (copies available at the meeting or see attachments):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
Educators Rising	State Officer Induction Ceremony & Training	Fairfield Inn - Columbus	4/25-4/26/23	4	1	0
Future Farmers of America	FFA State Convention	Ohio State Expo Center - Columbus, OH	5/3-5/5/23	15	3	0
Educators Rising	National Conference & Competition	Renaissance Orlando - Orlando, FL	6/24-6/27/23	6	2	0

2. Approval of the following revised/new/deleted board policies (paper copies available at the meeting or see attachments)

NUMBER	STATUS	TITLE
po0164	Revised	Notice of Meetings
ag6320A	Revised	Purchasing
po6320	Revised	Purchasing and Bidding
ag6320C1	Revised	Bidding
po6325	Revised	Procurement - Federal Grants/Funds
po6450	Revised	Local Purchasing

File Attachments

- [Ed Rising Officer Induction FT Request.pdf \(1,788 KB\)](#)
- [State FFA FT Request.pdf \(2,626 KB\)](#)
- [Ed Rising Nationals FT Request.pdf \(1,798 KB\)](#)
- [po0164 Noticed of Meetings Marked Up \(002\).pdf \(85 KB\)](#)
- [po6320 Marked Up.pdf \(137 KB\)](#)
- [ag6320A-03062023140848-0001.pdf \(267 KB\)](#)
- [ag6320C1 Marked Up.pdf \(499 KB\)](#)
- [po6325 Marked Up.pdf \(1,119 KB\)](#)
- [po6450 Marked Up.pdf \(56 KB\)](#)

7. ITEMS OF DISCUSSION

Subject A. Board Discussion

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Discussion

A. Superintendent Advisory Committee Reports

B. Board Discussion

8. EXECUTIVE SESSION

Subject A. Executive Session (if needed) (ROLL CALL)

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Action

Recommended Motion and then Roll Call Vote to approve the Executive Session (if needed)
Action

If needed, the Board President will announce the reason for the Executive Session. The Board will then adjourn into Executive Session and will reconvene into the public meeting. The Board President will announce the anticipated start and end times of the Executive Session.

Admin Content

TIME IN: _____ TIME OUT: _____

9. MOTION TO ADJOURN (VOICE)

Subject A. Motion to Adjourn

Meeting Apr 26, 2023 - April 26, 2023 Regular Board Meeting

Access Public

Type Action

Recommended Motion and then Voice Vote to Adjourn.
Action

Board President Doug Stuart will adjourn the meeting.

Admin Content

TIME OUT: