



Wednesday, March 23, 2022
March 23, 2022 Regular Board Meeting

Reception begins at 7 p.m. in the Commons, with the Regular Meeting following at 7:30 p.m.

1. OPENING

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

Meeting Mar 23, 2022 - March 23, 2022 Regular Board Meeting

Access Public

Type Procedural

Board President T.J. DeAngelis will call the meeting to order, lead the Pledge of Allegiance, and offer a moment of silence.

<p>File Attachments WELCOME.pdf (137 KB) MISSION and VISION Statements.pdf (14 KB) Board and Administrative Goals.pdf (83 KB)</p>
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Admin Content

TIME IN:

1. OPENING

Subject

B. Roll Call

Meeting

Mar 23, 2022 - March 23, 2022 Regular Board Meeting

Access

Public

Type

Procedural

Treasurer, Mary Workman, will call the roll.

1. OPENING

Subject	C. Motion to Approve the March 23, 2022 Agenda - Corrections - Additions - Deletions (ROLL CALL)
Meeting	Mar 23, 2022 - March 23, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Roll Call Vote to Approve the March 23, 2022 Board Agenda as presented/amended.

1. OPENING

Subject	D. Public Participation/Introduction of Guests
Meeting	Mar 23, 2022 - March 23, 2022 Regular Board Meeting
Access	Public
Type	Discussion, Information

1. OPENING

Subject	E. Student and Staff Recognition
Meeting	Mar 23, 2022 - March 23, 2022 Regular Board Meeting
Access	Public
Type	Recognition
	<ol style="list-style-type: none"><u>High School Staff Excellence Awards</u> Sarah Andrasik, English Teacher Pete Kerling, Culinary Arts Teacher<u>Dalton Student Recognition</u> Hannah Ferrell, IT Media, Student of the Month Christopher McCourt, Medical Assisting, Student of the Month Gavin Feltis, Powerline Technologies, Achievement Award Damian Shaw, Welding Technologies, Achievement Award Matthew White, Ag Mechanics, Perseverance Award<u>Smithville Student Recognition</u> Evan Blough, Robotics and Automation, Student of the Month Abigail Lengacher, Medical Assisting, Student of the Month Clark Marshall, Culinary Arts, Achievement Award Tiarra Banton, Dental Assisting, Perseverance Award<u>Adult Education Staff Excellence Awards</u> Tammy Auble, AE Career Assessment Specialist<u>Adult Education Student Recognition</u> Rachel Wenger, Practical Nursing - Evening, AE Student of the Month

1. OPENING

Subject	F. Motion to Approve the Minutes from the February 16, 2022 Special Meeting and February 16, 2022 Regular Meeting (VOICE)
Meeting	Mar 23, 2022 - March 23, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Approve the February 16, 2022 Special Meeting and February 16, 2022 Regular Meeting.

File Attachments

- [February Special Board Minutes DRAFT BoardDocs Pro.pdf \(660 KB\)](#)
- [February Board Minutes DRAFT BoardDocs Pro.pdf \(750 KB\)](#)

1. OPENING

Subject **G. Executive Session (if needed) (ROLL CALL)**

Meeting Mar 23, 2022 - March 23, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve the Executive Session

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: _____

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	A. Director's Report
Meeting	Mar 23, 2022 - March 23, 2022 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 03 22 Adv Comm.pdf (84 KB)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	B. Principal's Report
Meeting	Mar 23, 2022 - March 23, 2022 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

[Principal's March BOE Report.pdf \(125 KB\)](#)

[Principal's Report attachment.Flag Park Rendering 2022 v2.pdf \(788 KB\)](#)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	C. Career Tech Program Board Reports
Meeting	Mar 23, 2022 - March 23, 2022 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.

Administrative File Attachments
[Board Report CT.pdf \(112 KB\)](#)
[Board Report DEN.pdf \(77 KB\)](#)
[Board Report MED.pdf \(86 KB\)](#)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	D. Updates on Safety Protocols
Meeting	Mar 23, 2022 - March 23, 2022 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.

WCSCC SAFETY PROTOCOLS

Effective 3.7.22

1. All lab activities must follow WCSCC protocols in addition to meeting industry standards.
2. Staff and student temperatures taken before leaving home and may be required at school.
3. **Students and staff stay home with 100°+ temperature.**
4. **Students and staff stay home with two or more Covid related symptoms, per CDC guidelines.**
5. Revised teacher schedule (7:30-2:30).
6. Students go to 1st period class upon arrival.
7. **Face coverings (fabric covering mouth and nose, school appropriate) are encouraged for all staff, students, and visitors.**
8. Hand washing throughout the day.
9. Hand sanitizer throughout Career Center.
10. Classrooms, labs and all other common areas – minimum of 3' social distancing between students.
11. Outside activities - maintain social distancing.
12. Seating charts in all classes, STAR Periods and lunches.
13. Breakfast and Lunches – social distancing, facing forward, and staying seated throughout.
14. Disinfect Commons/restrooms/ classrooms/labs/common areas/offices (every day after school, with the 360 cleaner as needed).
15. Directional arrows in hallway for traffic flow.
16. HVAC – full outdoor air circulation.
17. All protocols of Governor and County Health Department.
18. **All quarantined students have an option of wearing a mask to stay in school – or – quarantining at home and making up their work.**
19. Positive case of Covid-19 = persons will be contacted by Health Department or School Nurse (the school is not permitted to release identifying information).
20. WCSCC will work to decrease the likelihood of infection through additional hygiene, cleaning, and safety procedures. However, please understand being in a public place has a certain level of risk that cannot be eliminated.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	E. Updates on Superintendent's Advisory Committees
Meeting	Mar 23, 2022 - March 23, 2022 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.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject **F. Important Upcoming Dates and Times**

Meeting Mar 23, 2022 - March 23, 2022 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
Spring Break	4/11-4/14/22	M-Th		
Good Friday	4/15/22	F		
Waiver Day	4/18/22	M		
WCSCC Board of Education Meeting	4/20/22	W	Commons	7:00 p.m. Reception/ 7:30 p.m. Meeting

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	G. Motion to Approve Superintendent's Report (VOICE)
Meeting	Mar 23, 2022 - March 23, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to approve Superintendent's Report Items A., B., C., D., E. and F.

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 List of Purchase Orders and Budgetary Check Register for February 2022**

Meeting Mar 23, 2022 - March 23, 2022 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_list022822.pdf \(25 KB\)](#)

[chkreg2022822.pdf \(62 KB\)](#)

[POs over \\$5000 February 2022.pdf \(82 KB\)](#)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject **B. Approval of the Financial Reports for February 2022**

Meeting Mar 23, 2022 - March 23, 2022 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 February 2022 Board Financial Reports.pdf (692 KB)
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3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject	C. Motion to approve the Treasurer's Consent Agenda (ROLL CALL)
Meeting	Mar 23, 2022 - March 23, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve items A. and B. 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. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	A. Certified Employment
Meeting	Mar 23, 2022 - March 23, 2022 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. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Mike Boggs	AE Welding Instructor	Resignation	3/8/22

2. Employment of the following for the 2021-2022 school year as supplemental positions per the negotiated agreement:

WCSCC RESIDENT EDUCATOR/PROGRAM MENTORS	
Joann Tabellion	3.0% (of Class 1, Step 1 Base)

3. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2021-2022 school year:

NAME	SUBSTITUTE TEACHING AREA(S)	EFFECTIVE
Michael Chan	HS Academic/Career Tech Teacher	2/21/22

4. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2021-2022 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Douglas Miller	Adult Education Certified	II	9	\$22.71	3/23/22
Florence Steiner	Adult Education Certified	II	0	\$17.27	3/1/22
Florence Steiner	Adult Education Certified	IV	16	\$35.89	3/1/22

Executive File Attachments
[m boggs resignation.pdf \(22 KB\)](#)

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	B. Classified Employment
Meeting	Mar 23, 2022 - March 23, 2022 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. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Deborah Baisel	Aide/Monitor	Resignation	7/12/21
Erin Birkes	Aide/Monitor	Resignation	5/26/22
Jacob Haskins	IT Technician	Resignation	3/10/22
Stefanie Tuttle	Aide/Monitor	Resignation	3/11/22

2. Employment of the following person(s) as part-time/hourly/per time sheets/regularly scheduled/as needed, per Board Policy and the negotiated agreement, with a maximum of 29.5 hours per week (unless specifically noted) for the 2021-2022 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Tracy Shelton	Aide/Monitor	New 1	Hrly/time shts/ as needed	1	5	3/17/22

Executive File Attachments

[deb baisel resignation.pdf \(206 KB\)](#)
[erin birkes resignation.pdf \(183 KB\)](#)
[jacob haskins resignation.pdf \(15 KB\)](#)
[stefanie tuttle resignation.pdf \(42 KB\)](#)

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	C. Consultant Contracts
Meeting	Mar 23, 2022 - March 23, 2022 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 for this month.

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	D. Volunteers
Meeting	Mar 23, 2022 - March 23, 2022 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 for this month.

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	E. Approval to Remove from Inventory
Meeting	Mar 23, 2022 - March 23, 2022 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.
1. Approval to remove the attached list of technology items from inventory. They will be sent through Buildings & Grounds for dismantling and recycling.

File Attachments
[Remove from Inventory 0322.pdf \(63 KB\)](#)

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	F. Approval of Donations
Meeting	Mar 23, 2022 - March 23, 2022 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.
1. Farmall BN Tractor (1946) from Sterling Farm Equipment for use in the Ag Mechanics program, with an approximate value of \$300
 2. Wheelchair from Dean Boley for use in the school clinic, with an approximate value of \$75
 3. Donation of 40 gently used prom dresses to O'Huddle, Inc. to assist students from economically disadvantaged families to have affordable prom dress options for the upcoming prom season through O'Huddles' Prom Boutique Program, with an approximate value of \$2,000
 4. 77 bags of plant-based hair color and 16 tubes of demi color from Cosmo Prof for use in the Cosmetology program, with an approximate value of \$340
 5. Shampoo, conditioners, mask mud treatments, heat spray, oil spray, and style spray from Cosmo Prof for use in the Cosmetology program, with an approximate value of \$100
 6. 11,080 pounds of steel sheets from Rayco Manufacturing for use in the Welding program, with an approximate value of \$7,423.60

File Attachments

- [FY22 Donation_Sterling Farm Equipment.pdf \(44 KB\)](#)
- [Donation.Cart for Nursing from Dean Boley.pdf \(22 KB\)](#)
- [Donation- To OHuddle.pdf \(56 KB\)](#)

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	G. Motion to Approve the Superintendent's Consent Agenda (ROLL CALL)
Meeting	Mar 23, 2022 - March 23, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call vote to approve Items A., B., C., D., E., and 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.

5. REGULAR AGENDA

Subject **A. Grants and Agreements (ROLL CALL)**

Meeting Mar 23, 2022 - March 23, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve Items 1-8 in Grants and Agreements

1. Approval of a Memorandum of Understanding with North Central State College for the College Credit Plus Program for the 2022-2023 school year
2. Approval of the use of the Board Room/G101 and two buses and drivers for the Vital Connections program on or about June 6-9, 2022
3. Approval of a Standard Form Agreement between SoL Harris/Day Architecture, Inc. and the Wayne County Schools Career Center for renovations in Front Office Area/Clinic, Technology Resource Center (TRC), and Superintendent's Office (2022 WCSCC Renovations)
4. Approval of a Legal Notice - Invitation to Bid for bidding instructions for the above (see Item #3) 2022 WCSCC Renovations
5. Approval of a Legal Notice - Invitation to Bid for advertising and posting on the WCSCC website for the above (see Item #3) 2022 WCSCC Renovations
6. Approval to accept a renewal grant in the amount of \$30,000 from the Orrville Area United Way for the Families Learning Together & Aspire programs
7. Approval of a Memorandum of Agreement with the Orrville Area United Way
8. Approval of an Affiliation Agreement with Wooster Community Hospital for the purpose of providing a clinical component for the Adult Medical Assisting Program

File Attachments

[2021- 2022 Memorandum of Agreement Between OAUW and Partner Agency.pdf \(138 KB\)](#)

[Affiliation Agreement WCH.pdf \(66 KB\)](#)

5. REGULAR AGENDA

Subject **B. Resolutions (ROLL CALL)**

Meeting Mar 23, 2022 - March 23, 2022 Regular Board Meeting

Access Public

Type Action

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

1. Approval of the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

File Attachments

[Amounts and Rates Resolution March 2022.pdf \(92 KB\)](#)

5. REGULAR AGENDA

Subject C. Documents and Materials (VOICE)

Meeting Mar 23, 2022 - March 23, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Voice Vote to approve Item 1 in Documents and Materials.

1. Approval of the following overnight field trip requests:

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
Key Club	Key Leader	Recreation Unlimited - Ashley, OH	4/8-4/10/22	2	0 (Chaperones selected by Kiwanis, are background checked, and have taken protection course training)	0
Future Farmers of America (FFA)	FFA	Henry ford Museum & Greenfield Village via Charter Bus - Dearborn, MI	4/29-4/30/22	30	3	1 (pending background check)
Future Farmers of America (FFA)	State FFA Convention	Ohio State Expo Center - Columbus, OH	5/4-5/6/22	28	3	0
SkillsUSA	SkillsOhio Courtesy Corp.	Greater Columbus Convention Center - Columbus, OH	5/1-5/4/22	10	1	0
SkillsUSA	SkillsOhio State Championships	Greater Columbus Convention Center - Columbus, OH	5/2-5/4/22	50	5	0

6. NEW BUSINESS (ROLL CALL)

Subject

A. New Business (ROLL CALL)

Meeting

Mar 23, 2022 - March 23, 2022 Regular Board Meeting

Access

Public

Type

Action

Recommended Action

Motion and then Roll Call Vote to approve Item A in New Business

- A. Approval for sponsorship and support of Reid Geibel, Work Based Learning Coordinator, for the 2022-2023 Leadership Wooster class sponsored by the Wooster Area Chamber of Commerce for a cost of \$1,500

7. ITEMS OF DISCUSSION

Subject	A. Placement of documents in BoardDocs
Meeting	Mar 23, 2022 - March 23, 2022 Regular Board Meeting
Access	Public
Type	Discussion

7. ITEMS OF DISCUSSION

Subject **B. First reading of the following revised/new/deleted board policies**

Meeting Mar 23, 2022 - March 23, 2022 Regular Board Meeting

Access Public

Type

NUMBER	STATUS	TITLE
po 1616	Revised	Staff Dress and Grooming
po 2271	Revised	College Credit Plus Program
po2370.01	Revised	Blended Learning
po3216	Revised	Staff Dress and Grooming
po4216	Revised	Classified Staff Dress and Grooming
po5511	Revised	Dress and Grooming
po5772	Revised	Weapons
po6110	Revised	Grant Funds
po6114	Revised	Cost Principles – Spending Federal Funds
po6325	Revised	Procurement – Federal Grants/Funds
po6423	Revised	Use of Credit Cards
po7217	Revised	Weapons
po8500	Revised	Food Services

File Attachments

[WCSCC po 1616 Staff Dress and Grooming.pdf \(79 KB\)](#)
[WCSCC po 2271 College Credit Plus Program.pdf \(126 KB\)](#)
[WCSCC po 2370.01 Blended Learning.pdf \(83 KB\)](#)
[WCSCC po3216 Staff Dress and Grooming.pdf \(84 KB\)](#)
[WCSCC po 4216 Clasified Staff Dress and Grooming.pdf \(90 KB\)](#)
[WCSCC po 5511 Dress and Grooming.pdf \(102 KB\)](#)
[WCSCC po 5772 Weapons.pdf \(84 KB\)](#)
[WCSCC po 6110 Grant Funds.pdf \(139 KB\)](#)
[WCSCC po 6114 Cost Principles - Spending Federal Funds.pdf \(162 KB\)](#)
[WCSCC po 6325 Procurement - Federal Grants-Funds.pdf \(186 KB\)](#)
[WCSCC po 6423 Use of Credit Card.pdf \(78 KB\)](#)
[WCSCC po 7217 Weapons.pdf \(99 KB\)](#)
[WCSCC po 8500 Food Services.pdf \(140 KB\)](#)

7. ITEMS OF DISCUSSION

Subject	C. Discussion of Zoom option for board meetings
Meeting	Mar 23, 2022 - March 23, 2022 Regular Board Meeting
Access	Public
Type	

7. ITEMS OF DISCUSSION

Subject	D. Board Discussion
Meeting	Mar 23, 2022 - March 23, 2022 Regular Board Meeting
Access	Public
Type	Discussion

8. EXECUTIVE SESSION

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

Meeting Mar 23, 2022 - March 23, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Roll Call Vote to approve the Executive Session

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	Mar 23, 2022 - March 23, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Adjourn
Board President T.J. DeAngelis will adjourn the meeting.	

NOTE: The next Regular Meeting will be Wednesday, April 20, 2022 in the Commons. The reception will begin at 7:00 p.m. and the meeting will begin at 7:30 p.m.

Admin Content

TIME OUT: