

Coldwater Exempted Village Schools
Board of Education Meeting
Monday, July 25, 2022 – 7:00 AM
Superintendent Office

SPECIAL MEETING

AGENDA

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice

The board was assured that all notice requirements of ORC Section 121.22 and implementing rules adopted by the board thereunder had been complied with for this meeting.

II. Set Agenda

III. Resolutions

(All items may be voted upon in one motion.)

A. It is recommended that the Coldwater EVSD Board of Education resolve to accept the following “then and now certificate.” It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Coldwater EVSD Board of Education:

1. Invoice Meter #1858408 Meter Usage from 6/14/22 to 7/13/22 Vendor: AES Ohio Amt: \$11,618.09
Electric Supply
2. Invoice #60451271 Vendor: Riddell Amt: \$3,031.38 Football Equipment

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the request for an executive session for the discussion of employment and compensation of personnel.

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve a two-year contract to Howard Wagner, Technology Coordinator, effective August 1, 2022 through July 31, 2024.

D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following extended service days for the 2022-2023 school year:

1. Howard Wagner – 5 days

IV. Adjournment

Important Dates:

Regular Board Meeting – Tuesday, August 9, 2022 – 6:00 PM – High School CAV Room

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting.

Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

Board President

Fiscal Officer