

Board of Education Meeting

District Administrative Office
Thursday, January 14, 2021
8:00am - 10:00am

1 Mission

The mission of the Big Walnut Local Schools is to inspire and guide each student to his or her maximum potential.

2 Vision

In order to realize our mission, we will strive to achieve and maintain our vision of:

- Student-focused, professional, collaborative staff
- Student-focused, challenging and current curriculum
- Supportive, involved and informed community
- Safe, respectful and welcoming environment

3 President

- Call to Order
- Pledge of Allegiance

4 Roll Call

5 District Goals

- Improve Academic Achievement
- Promote Whole-Child Development
- Optimize Capital & Human Resources
- Demonstrate Financial Responsibility
-

6 Superintendent's Report

Mrs. Angie Hamberg

6.1 District Goals: Improve Academic Achievement

6.2 District Goal: Promote Whole-Child Development

6.3 District Goal: Optimize Capital & Human Resources

- Vaccine Update
- Construction Update - Mr. Doug Swartz

7 Treasurer's Report

Mr. Jeremy Buskirk

7.1 District Goal: Demonstrate Financial Responsibility

8 Board Members Items of Interest

9 Public Participation

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. This is a time for public participation during the meeting as indicated in the agenda. (Please reference criteria for Public Participation, which is attached to the agenda.)

10 Business Items

10.1 .

Mr. Jeremy Buskirk

It is recommended the Board approve the Resolution to Amend the Cafeteria Plan Including a Health Flexible Spending Account and Dependent Care Flexible Spending Account Effective January 1, 2021.

Attachments:

[2020 12 23 20520 Big Walnut Local School 125 Final Amended.pdf](#)
[2020 12 23 20520 Big Walnut Local School SPD Final Amended.pdf](#)
[sponsored certification.pdf](#)
[Resolution.pdf](#)

10.2 .

Mr. Doug Swartz

It is recommended the Board approve the Resolution to Amend the Design Services Agreement with Triad Architects for Security Improvement Project.

Attachments:

[Big Walnut LSD - Amendment 3 to Agreement with Triad - EXHIBIT A.pdf](#)

[Big Walnut LSD - Amendment 3 to Agreement with Triad security improvements 1 .pdf](#)
[Big Walnut LSD -
Resolution approving Amendment 3 to Agreement with Triad security improvements .pdf](#)

10.3 .

Mrs. Angie Hamberg

It is recommended the Board approve the revised 2020/2021 District calendar.

Attachments:

[FINAL BWLS 20202021rev11421.pdf](#)

11 Scheduling of Next Board Meeting

Regularly Scheduled Meeting:

January 21, 2021 (pending Board approval)

6:30 pm

District Administrative Office

Streaming will be made available on the District website. Any Board meeting or Board member may be virtual at any time.

12 Executive Session

Mr. Brad Schneider

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official and to consider matters required to be kept confidential by federal law or regulations or state statutes.

13 Adjourn

Mr. Brad Schneider

It is recommended the Board exit Executive Session and the meeting adjourns.