

# Special Board Meeting

## Board of Education

Big Walnut District Office

Thursday, November 30, 2023

4:00pm - 5:00pm

**Present:** Mr. Doug Crawl, Board Member; Mr. Steve Fujii, Board Member; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member; Mr. Ryan McLane, Superintendent; Mr. Darren Jenkins, Treasurer; Ms. Megan Forman, Assistant Superintendent; Mr. Todd Smith, Board Member

**Absent:** Emma Kelly

### 1 Mission

Board President

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

### 2 President

Board President

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- Call to Order
- Moment of Silence for Personal Reflection
- Pledge of Allegiance

### 3 Roll Call

Board President

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### 4 Adopt Agenda

Board President

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It is recommended the Board approve the November 30, 2023 Board agenda as presented.

### 5 Business Items

- Facilities

### 6 Scheduling of Next Board Meeting

Board President

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Regularly Scheduled Meetings:

December 14, 2023

6:30 pm  
Big Walnut High School Performing Arts Center  
Streaming will be made available on the District website.

## 7 Executive Session

Board President

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### 7.1 .

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It is recommended the Board enter Executive Session as permitted by ORC Section 121.22I to discuss details relative to the security arrangements and emergency response protocols for the Board of Education and to consider the employment of a public employee or official.

## 8 Adjourn

Board President

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