

# Special Board Meeting

## Board of Education

District Administrative Office

Tuesday, March 15, 2022

12:00pm - 1:00pm

**Present:** Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member

**Absent:** Ms. Savannah Smith, Student Board Rep

## 1 Mission

Mr. Doug Crowl

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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 Vision

Mr. Doug Crowl

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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

Mr. Doug Crowl

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

## 4 Roll Call

Mr. Doug Crowl

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## 5 District Goals

Mr. Doug Crowl

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

## 6 Executive Session

Mr. Doug Crowl

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### 6.1 .

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It is recommended the Board enter Executive Session to confer with an attorney concerning disputes involving the Board that are the subject of pending or imminent court action.

## 7 Selected Board Policy

Mr. Doug Crowl

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- Discussion of potential modifications to Board policy 0169.1.

## 8 Business Items

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## 9 Public Participation

Mr. Doug Crowl

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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 Scheduling of Next Board Meeting

Mr. Doug Crowl

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Regularly Scheduled Meetings:

March 17, 2022

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

## 11 Adjourn

Mr. Doug Crowl

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It is recommended the Board adjourn.