

Special Board Meeting

Board of Education

Big Walnut District Office

Monday, March 4, 2024

4:00pm - 5:00pm

Present: Mr. Doug Crowl, Board Member; Mr. Steve Fujii, Board President; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Vice President; Mr. Ryan McLane, Superintendent; Ms. Megan Forman, Assistant Superintendent; Zach Duffey, Board Member

Absent: Mr. Darren Jenkins, Treasurer; Emma Kelly

1 Mission

Mr. Steve Fujii

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

2 President

Mr. Steve Fujii

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

3 Roll Call

Mr. Steve Fujii

4 Business Item

Mr. Steve Fujii

It is recommended the Board appoint _____ as Treasurer Pro Tempore for the March 4, 2024 Board meeting.

5 Adopt Agenda

Mr. Steve Fujii

It is recommended the Board approve the March 4, 2024, agenda as presented.

6 Scheduling of Next Board Meeting

Board President

March 18, 2024

6:30 pm
District Administrative Office
Streaming will be made available on the District website.

7 Executive Session

Mr. Steve Fujii

7.1 .

It is recommended the Board enter Executive Session as permitted by ORC Section 121.22 to consider the employment of a public employee.

8 Adjourn

Board President

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