

# Special Board Meeting

## Board of Education

Big Walnut District Office  
Wednesday, April 5, 2023  
7:00pm - 10:00pm

**Present:** Mr. Doug Crowl, Board Member; Mr. Steve Fujii, Board Member; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member

**Absent:** Mr. Ryan McLane, Superintendent; Mr. Darren Jenkins, Treasurer; Ms. Sophia Erndt, Student Board Rep; Ms. Megan Forman, Assistant Superintendent

## 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 Scheduling of Next Board Meeting

Board President

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Special Board Meetings:

April 6 & 10, 2023

7:00 PM

District Administrative Office

Streaming will NOT be made available on the 6th

Regularly Scheduled Meetings:

WEDNESDAY, April 19, 2023

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

## 5 Executive Session

Board President

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### 5.1 23-079

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It is recommended the Board enter Executive Session to consider the employment of a public employee or official.

**Minutes:**

- The Board enter Executive Session at 7:03 pm.

**Result:** Approved

**Motioned:** Mrs. Angela Graziosi

**Seconded:** Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

## 6 23-080 Adjourn

Board President

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

**Minutes:**

- The Board exited Executive Session and 9:52 pm.

**Motioned:** Mr. Steve Fujii

**Seconded:** Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		