

Special Board Meeting

Board of Education

Big Walnut District Office

Thursday, April 6, 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

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

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

3 Roll Call

Board President

4 Scheduling of Next Board Meeting

Board President

Special Board Meeting:

April 10, 2023

7:00 PM

District Administrative Office

Regularly Scheduled Meeting:

WEDNESDAY, April 19, 2023

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

5 Executive Session

5.1 .

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

Minutes:

- The Board entered 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 Adjourn

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

Minutes:

- The Board exited Executive Session at 9:59 pm.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mr. Doug Crowl

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		