# **Board of Education Meeting**

District Administrative Office Thursday, April 8, 2021 7:30am - 9:30am

1	Business Items		
	Mr. Brad Schneider		

### 2 Mission

Mr. Brad Schneider

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

### 3 Vision

Mr. Brad Schneider

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

### 4 President

Mr. Brad Schneider

- Call to Order
- Pledge of Allegiance

### 5 Roll Call

Mr. Brad Schneider

## 6 District Goals

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

# 7 Superintendent's Report

Mrs. Angie Hamberg

## 7.1 District Goal: Improve Academic Achievement

Eagle Ambassador

# 7.2 District Goals: Promote Whole-Child Development

## 7.3 District Goal: Optimize Capital & Human Resources

- Economic Development Mr. Bob Lamb & Mr. Zachary Dowley
- Construction Update Mr. Doug Swartz

# 8 Treasurer's Report

Mr. Jeremy Buskirk

## 8.1 District Goal: Demonstrate Financial Responsibility

### 9 Board Members Items of Interest

Mr. Brad Schneider

# 10 Public Participation

Mr. Brad Schneider

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.)

#### 11 Business Items

### 11.1

Mr. Jeremy Buskirk

It is recommended the Board approve the Agreement between the Big Walnut Local School District Board of Education ("District") and the Northern Columbus Athletic Association, an Ohio not-for-profit corporation ("NCAA") to establish rules and protocols for use of certain District facilities by the NCAA coordinated with the District needs.

#### Attachments:

License Agreement NCAA Use of Board Facilities Updated.pdf

# 12 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meetings:
April 15, 2021
6:30 P.M.
District Administrative Office

Streaming will be made available on the District website. Any Board meeting or Board member may be virtual at any time.

### 13 Executive Session

Mr. Brad Schneider

13.1

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official, to consider the investigation of charges or complaints against a public employee, official, licensee, or student, and to discuss confidential information related to negotiations with other political subdivisions regarding requests for economic development assistance.

# 14 Adjourn

Mr. Brad Schneider

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