

# Special Board Meeting

## Board of Education

District Administrative Office

Tuesday, July 20, 2021

7:30am - 9:30am

**Present:** Mrs. Angie Hamberg, Superintendent; Mr. Brad Schneider, President; Mr. Doug Crowl, Board Member; Mrs. Liana Lee, Vice President; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member

**Absent:** Mr. Mark Cooper, Assistant Superintendent; Mr. Jeremy Buskirk, Treasurer

## 1 Business Items

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### 1.1 .

Mr. Brad Schneider

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It is recommended the Board appoint Mrs. Liana Lee as Treasurer Pro Tempore for July 20, 2021, Special Board Meeting.

## 2 Mission

Mr. Brad Schneider

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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.

## 3 Vision

Mr. Brad Schneider

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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

## 4 President

Mr. Brad Schneider

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- Call to Order
- Pledge of Allegiance

## 5 Roll Call

Mr. Brad Schneider

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## 6 District Goals

Mr. Brad Schneider

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

## 7 Superintendent's Report

Mrs. Angie Hamberg

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### 7.1 District Goals: Student Academic Achievement

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### 7.2 District Goal: Promote Whole-Child Development

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### 7.3 District Goal: Optimize Capital & Human Resources

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## 8 Treasurer's Report

Mr. Jeremy Buskirk

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### 8.1 District Goal: Demonstrate Financial Responsibility

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## 9 Board Members Items of Interest

Mr. Brad Schneider

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## 10 Public Participation

Mr. Brad Schneider

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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.)

## 11 Business Items

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### 11.1 .

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It is recommended the Board approve a Resolution Approving and Authorizing Execution of the Sixth Amendment to CMR Agreement with Gilbane Building Company in the Form of GMP #06

**Attachments:**

[Resolution Execution of the sixth amendment.pdf](#)

## 12 Scheduling of Next Board Meeting

Mr. Brad Schneider

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Regularly Scheduled Meeting:

August 12, 2021

7:30 a.m.

Big Walnut District Administrative Office

## 13 Adjourn

Mr. Brad Schneider

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It is recommended the Board adjourn.