

# Board of Education Meeting

District Administrative Office  
Thursday, August 13, 2020  
7:30am - 11:30am

## 1 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.

## 2 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

## 3 President

Mr. Brad Schneider

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- Call to Order
- Pledge of Allegiance

## 4 Roll Call

Mr. Brad Schneider

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## 5 District Goals

Mr. Brad Schneider

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- Improve academic achievement
- Improve communication
- Plan for growth (facility plan)
- Financial responsibility
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## 6 Superintendent's Report

Mrs. Angie Hamberg

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## 6.1 District Goals: Student Academic Achievement

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## 6.2 District Goal: Improve Communication

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## 6.3 District Goal: Planning for Growth

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## 7 Treasurer's Report

Mr. Jeremy Buskirk

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### 7.1 District Goal: Financial Responsibility

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## 8 Selected Board Policies

Mr. Brad Schneider

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- First reading of the following policies:
  - 3220 - Standards-Based Teacher Evaluation (replacement)
  - 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (new)

### Attachments:

[3220.pdf](#)

[2266\\_NEW.pdf](#)

### 8.1 .

Mr. Mark Cooper

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It is recommended the Board adopt the following new policy:

- 2266 - Nondiscrimination on the Basis of Sex in the Education Programs or Activities

### Attachments:

[2266\\_NEW.pdf](#)

## 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.) Face coverings must be worn at all times. Social distancing will be practiced to the greatest extent

possible.

## 11 Business Items

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### 11.1 .

Mr. Doug Swartz

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It is recommended the Board approve to amend the Gilbane Building Company Agreement to Establish a Guaranteed Maximum Price for the Big Walnut Athletic Package (GMP #05).

**Attachments:**

[BWLS Resolution to approve CMR GMP Amendment 05 - site athletics bid package 20200810.pdf](#)

### 11.2 .

Mrs. Jen Young

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It is recommended the Board approve the Remote Learning Plan (HB 164).

**Attachments:**

[BWLS Remote Learning Plan HB 164 .pdf](#)

### 11.3 .

Mrs. Angie Hamberg

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It is recommended the Board approve the restart plan for the 2020-2021 school year.

**Attachments:**

[Reopening Plans 2020-21.pdf](#)

### 11.4 .

Mrs. Angie Hamberg

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It is recommended the Board authorize the Superintendent to amend Student Handbooks and other documents as appropriate based on recommendations from health officials.

## 12 Scheduling of Next Board Meeting

Mr. Brad Schneider

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Regularly Scheduled Meeting:

August 20, 2020

6:30 p.m.

Big Walnut District Administrative Office

Streaming will be made available on the District website

## 13 Executive Session

Mr. Brad Schneider

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

## 14 Adjourn

Mr. Brad Schneider

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