

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
AGENDA
APRIL 20, 2020
7:00 p.m. Virtual Meeting

Join Hangouts Meet
meet.google.com/aaz-btnn-vnd

Join by phone
+1 320-416-1045 PIN: 976 612 634#

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Approve the Minutes from the Regular Board of Education Meeting of March 9, 2020
 - b. Approve the 2020-2021 District Calendar
 - c. Approve the 2020-2021 Food Service Contract Renewal
 - d. Approve the Hire of Alex Moore, Director of Business
 - e. Approve the Hire of Brian Zilka, Director of Operations
 - f. Approve the Return of Samantha Moore from Child Care Leave
 - g. Approve the Return of Katie Payne from Child Care Leave
5. Correspondence
 - a. Thank You from Kathy Bensinger
6. Reports
 - a. Finance
7. Superintendent Report
 - a. Facility Study - Tower Pinkster and Beckering Construction
8. Old Business
9. New Business
 - a. Approve the August 4, 2020 Election Resolution
 - b. Approve the Middle School Chromebooks and Cases Proposal by Trinity3 LLC

- c. Approve a Resolution to Grant Emergency Powers to the Superintendent
- d. Approve the Purchase of a Special Education Bus and Proceed with the Loan

10. Public Comment

- We allow up to 3 minutes for any guest who would like to comment to the Board of Education. We will not discuss, nor respond tonight; however, if needed, the appropriate school official will contact you. At this time, if you would like to make a public comment, please state your name and address.
 - Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if our statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.

11. Adjourn

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 10."