

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION
AGENDA
November 14, 2022

High School Multi Purpose Room
5:45 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Approve the Board of Education Minutes from the Regular Meeting of October 10, 2022 and Special Meeting and Closed Session of October 24, 2022
 - b. Approve the Hire of Katie Wilson and Aimee Westhouse, Co-Advisors for Girls on the Run
 - c. Approve the Hire of Heather Westbrook, School Social Worker
 - d. Accept the Resignation of Spencer Reterstoff, Middle School Wrestling Coach
5. Correspondence
6. Reports
 - a. Finance
7. Superintendent Report
 - a. Grant Applications
 - b. October 27th Site Review, Sheriff Poulin
 - c. Rollenhagen Property - Timber Harvest Open Bids, November 4th Results
 - d. District Strategic Plan Updates
8. Old Business
9. New Business
 - a. First Read of Policies 6108, 6460, 6700, 7440.03, 8805, 9150:
 - b. Approval of MAISD Tech/Security Millage Renewal Resolution
 - c. Approve the Resolution Authorizing Legal Action Against CDM Technologies LLC
 - d. Superintendent Evaluation Tool
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 your 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."