## REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION AGENDA

Monday, December 9, 2024

## Ravenna High School Bulldog Room @ 6:30 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 Regular and Closed Session Minutes from November 11, 2024
  - b. Accept the Resignation of Carey Williams, ESU Transition Coordinator
  - c. Accept the Resignation of Lindsey Sherman, Speech Pathologist
- 5. Correspondence
- 6. Reports
  - a. Finance
- 7. Superintendent Report
  - a. Beechnau Bond Proposal Financial Discussion with PFM and Thrun Law Firm
  - b. Bond Community Survey Postcard, All Residents
  - c. Muskegon Solar Energy Center Presentation
  - d. Veregy Energy Initiating Assessment
  - e. LifeVac Anti-choking Device Assessing with the Director of Food Service
  - f. Set Date and Time for January Organizational Meeting
- 8. Old Business
  - a. Second Read and Adoption of NEOLA Updates Volume 39 No.1 Policies
- 9. New Business
- 10. Public Comment

We allow up to 3 minutes for any guest who would like to comment to the Board of Education. We may or may not discuss or respond tonight; however, if needed, the appropriate school official may 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. Closed Session for the Purpose of Superintendent's Evaluation
- 12. Open Session
- 13. Adjournment

"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."