NOTICE OF SPECIAL MEETING OF BOARD OF EDUCATION

(O.R.C. CODE 3313.16)

Notice is hereby given, that there will be a special meeting of the Board of Education of the Oregon City School District, Lucas County, Ohio, on the 30th day of June, 2023, at 12:00 p.m. in the Oregon City Schools' Administration Building. The purpose of the meeting is for personnel and year-end financial items.

June 27, 2023	Jare Fruth	
Date	Treasurer	

OREGON BOARD OF EDUCATION

5721 SEAMAN ROAD OREGON, OHIO 43616 SPECIAL MEETING

> June 30, 2022 12:00 P.M.

I. CALL TO ORDER—PLEDGE ALLEGIANCE TO FLAG

II. MOMENT OF SILENCE

III. ROLL CALL OF THE BOARD		
	PRESENT	ABSENT
Lindsay Cathers		
Michael Csehi		
Carol Molnar		
Dan Saevig		
Jeffrey Ziviski		

IV. MOTION TO ADOPT AGENDA AS WRITTEN

V. PERSONNEL

- A. Motion to employ the following substitutes for the 2023-24 school year:
 - 1. Maintenance
 - a. Maci Bihn
 - b. Ashley Clark

VI. TREASURER'S REPORT

- A. Transfers and Advances
- B. Final Permanent Appropriation Measure for FY22-23
- C. Approve Temporary Appropriation Measure for FY23-24
- D. Update Five-year Forecast

VII. CLOSING