

EXHIBIT NO. 1***Call the Board to Order***

The Board President will now call the meeting to order. Pledge to flag.

EXHIBIT NO. 2***Roll Call of the Board***

ROLL CALL:

Aye

Nay

Tiffany Densic

Jackie Huffman

Emily Klocko

Teresa McKnight

Dawn Burks

EXHIBIT NO. 3***Adopt Agenda as Presented and Adjusted***

It is recommended the Board of Education adopt the attached agenda as presented and adjusted.

MOTION: I _____ move that the Rossford Board of Education hereby adopt the accompanying agenda for its workshop of January 18, 2024.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Tiffany Densic

Jackie Huffman

Emily Klocko

Teresa McKnight

Dawn Burks

EXHIBIT NO. 4 ***Board Workshop with Cheryl Ryan, Ohio School Boards Association,
and Julia Bauer, Scott Scriven LLP***

Cheryl Ryan, Ohio School Boards Association, and Julia Bauer, Scott Scriven LLP, will conduct a Board workshop. Topics of discussion may include, but not limited to, the following:

- 1) District Goals
- 2) Policies and Procedures
- 3) Roles and Responsibilities
- 4) Other

EXHIBIT NO. 5 ***Adjournment***

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the workshop of January 18, 2024.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Teresa McKnight	_____	_____
Dawn Burks	_____	_____

Meeting adjourned at _____ p.m.

***Next Regular Board Meeting:
Monday, February 12, 2024
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.***