

**ROSSFORD EXEMPTED VILLAGE SCHOOLS
Board of Education Special Meeting of Monday, June 27, 2022**

**Administrative Offices – Board Room
701 Superior Street
Rossford, OH 43460
6:00 p.m.**

PROPOSED AGENDA

	<u>Exhibit Number</u>																		
I. Call to Order by President Dawn Burks, Pledge to Flag	1																		
II. Roll Call of the Board:	2																		
	<table border="0"> <tr> <td></td> <td align="center"><u>Present</u></td> <td align="center"><u>Absent</u></td> </tr> <tr> <td>Sharon Belkofer</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Tiffany Densic</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Jackie Huffman</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Kent Murphree</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Dawn Burks</td> <td align="center">_____</td> <td align="center">_____</td> </tr> </table>		<u>Present</u>	<u>Absent</u>	Sharon Belkofer	_____	_____	Tiffany Densic	_____	_____	Jackie Huffman	_____	_____	Kent Murphree	_____	_____	Dawn Burks	_____	_____
	<u>Present</u>	<u>Absent</u>																	
Sharon Belkofer	_____	_____																	
Tiffany Densic	_____	_____																	
Jackie Huffman	_____	_____																	
Kent Murphree	_____	_____																	
Dawn Burks	_____	_____																	
III. Adopt Agenda as Presented and Adjusted	3																		
IV. Superintendent's and Board President's Recommendations	4																		
A. Appropriation Modifications, Increases to Revenue, Transfers, and Advances [1]																			
B. Wood County Educational Service Center Agreement [2]																			
V. School Climate Survey Results [3]	5																		
VI. Adjournment [3]	6																		

<p><i>Next Regular Board Meeting: Monday, July 25, 2022 Administrative Offices - Board Room 701 Superior Street Rossford, OH 43460 6:30 p.m.</i></p>

Upon request to the superintendent's secretary, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.

MISSION STATEMENT

Our mission is to ensure educational equity that focuses on social diversity and encourages excellence.

VISION STATEMENT

Preparing, inspiring and empowering all students to achieve success

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:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
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 special meeting of June 27, 2022.

SECOND: I _____ second the motion.

ROLL CALL:	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 4 *Superintendent's and Board President's Recommendations*

A. Appropriation Modifications, Increases to Revenue, Transfers, and Advances

It is recommended the Board of Education approve appropriation modifications, increases to revenue, transfers, and advances for June 30, 2022.

MOTION: I _____ move that the Rossford Board of Education approve appropriation modifications, increases to revenue, transfers, and advances for June 30, 2022, as presented under Exhibit 4-A.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 4 *Superintendent's and Board President's Recommendations, Continued*

B. Wood County Educational Service Center Agreement

It is recommended the Board of Education enter into an agreement with the Wood County Educational Service Center for Summer 2022 Occupational Therapy Services for play-based assessments and report writing.

MOTION: I _____ move that the Rossford Board of Education approve the agreement with the Wood County Educational Service Center for Summer 2022 Occupational Therapy Services for play-based assessments and report writing, as presented under Exhibit 4-B.

SECOND: I _____ second the motion.

ROLL CALL:

Aye

Nay

Sharon Belkofer

Tiffany Densic

Jackie Huffman

Kent Murphree

Dawn Burks

EXHIBIT NO. 5 *School Climate Survey Results*

The Board of Education will discuss topics related to, but not limited to:

- 1) Rossford Junior-Senior High School Climate Survey Results
- 2) Rossford Elementary School Climate Survey Results
- 3) Other

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 6 *Adjournment*

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the special meeting of June 27, 2022.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Sharon Belkofer	_____	_____
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

Meeting adjourned at _____ p.m.

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