

ROSSFORD EXEMPTED VILLAGE SCHOOLS
Special Board of Education Meeting of Wednesday, March 29, 2023

Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
5:30 p.m.

PROPOSED AGENDA

	<u>Exhibit Number</u>																		
I. Call the Board to Order by President Dawn Burks (pledge to flag)	1																		
II. Roll Call of the Board:	2																		
<table style="border: none;"><thead><tr><th></th><th style="text-align: center;"><u>Present</u></th><th style="text-align: center;"><u>Absent</u></th></tr></thead><tbody><tr><td>Tiffany Densic</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Jackie Huffman</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Emily Klocko</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Kent Murphree</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Dawn Burks</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr></tbody></table>		<u>Present</u>	<u>Absent</u>	Tiffany Densic	_____	_____	Jackie Huffman	_____	_____	Emily Klocko	_____	_____	Kent Murphree	_____	_____	Dawn Burks	_____	_____	
	<u>Present</u>	<u>Absent</u>																	
Tiffany Densic	_____	_____																	
Jackie Huffman	_____	_____																	
Emily Klocko	_____	_____																	
Kent Murphree	_____	_____																	
Dawn Burks	_____	_____																	
III. Adopt Agenda as Presented and Adjusted	3																		
IV. Project #107092 – REVSD Tennis Court and Track Removal and Replacement	4																		
V. Adjournment	5																		

Next Regular Board Meeting
April 24, 2023
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.

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 by President*

President Dawn Burks will call the meeting to order. Pledge to flag.

EXHIBIT NO. 2 *Roll Call of the Board*

	<u>Present</u>	<u>Absent</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

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

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

MOTION: I _____ move that the Rossford Board of Education hereby adopt the accompanying agenda for its Special Meeting of March 29, 2023.

SECOND: I _____ second the motion.

ROLL CALL:

	<u>Aye</u>	<u>Nay</u>
Tiffany Densic	_____	_____
Jackie Huffman	_____	_____
Emily Klocko	_____	_____
Kent Murphree	_____	_____
Dawn Burks	_____	_____

EXHIBIT NO. 4 ***Project #107092 - REVSD Tennis Court and Track Removal and Replacement***

It is recommended the Board of Education award contracts to Jennite Company and Vasco Sports Contractors for Project #107092 – Rossford EVSD Tennis Court and Track Removal and Replacement, based on the recommendation from The Collaborative.

MOTION: I _____ move that the Rossford Board of Education award contracts to Jennite Company and Vasco Sports Contractors for Project #107092 – Rossford EVSD Tennis Court and Track Removal and Replacement, based on the recommendation from The Collaborative, as presented under Exhibit 4.

SECOND: I _____ second the motion.

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

EXHIBIT NO. 5 ***Adjournment***

Motion to adjourn:

MOTION: I _____ move that the Rossford Board of Education adjourn the Special Meeting of March 29, 2023.

SECOND: I _____ second the motion.

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

Meeting adjourned at _____ p.m.

<p><i>Next Regular Board Meeting April 24, 2023 Administrative Offices - Board Room 701 Superior Street Rossford, OH 43460 6:30 p.m.</i></p>
