**MAPLETON LOCAL SCHOOL DISTRICT**

BOARD OF EDUCATION MEETING AGENDA

635 Co. Rd. 801

Ashland, Ohio 44805

Mapleton HS/MS Media Center

**Regular Meeting**

**September 20, 2021**

**4:30 pm**

**Virtual Meeting Link** <https://zoom.us/j/481266699?pwd=eCtoT0VhUk4xZ0sraWZ1Y2FORmVqUT09>

**1. CALL TO ORDER**

1. **ROLL CALL:**

Benner\_\_\_\_\_\_\_\_\_ Donley\_\_\_\_\_\_\_\_\_ Grundy\_\_\_\_\_\_\_\_\_ McKean\_\_\_\_\_\_\_\_\_ Scurlock\_\_\_\_\_\_\_\_\_

1. **PLEDGE OF ALLEGIANCE**

**2. EXECUTIVE SESSION:** Time In: \_\_\_\_\_\_\_\_\_\_ Time Out: \_\_\_\_\_\_\_\_\_\_

The Board may adjourn into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; to consider the investigation of charges or complaints against a public employee or official unless the employee or official requests a public hearing; to consider the purchase or sale of property; to conference with an attorney to discuss pending or imminent court action; to discuss collective bargaining matters; to discuss matters required to be kept confidential by federal law, regulations or state statute or to discuss security matters.

Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Benner\_\_\_\_\_\_\_\_\_ Donley\_\_\_\_\_\_\_\_\_ Grundy\_\_\_\_\_\_\_\_\_ McKean\_\_\_\_\_\_\_\_\_ Scurlock\_\_\_\_\_\_\_\_\_

**3. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

Given the signing of HB 404 that grants the Mapleton Board of Education the lawful authority to conduct board meetings virtually until July 1, 2021, we are suspending public comment for this meeting. The public may make comments by leaving a message at 419.945.8165 or sending an email to publicparticipation@imountie.org.

1.
2.
3.

**4. APPROVE MINUTES OF PRIOR MEETING**

Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to dispense with the reading of the minutes of the Regular Meeting held on . **(Exhibit )**

Benner\_\_\_\_\_\_\_\_\_ Donley\_\_\_\_\_\_\_\_\_ Grundy\_\_\_\_\_\_\_\_\_ McKean\_\_\_\_\_\_\_\_\_ Scurlock\_\_\_\_\_\_\_\_\_

**5. TREASURER’S REPORT AND RECOMMENDATIONS**

1. **Financial Report**
2.

Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Benner\_\_\_\_\_\_\_\_\_ Donley\_\_\_\_\_\_\_\_\_ Grundy\_\_\_\_\_\_\_\_\_ McKean\_\_\_\_\_\_\_\_\_ Scurlock\_\_\_\_\_\_\_\_\_

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Benner\_\_\_\_\_\_\_\_\_ Donley\_\_\_\_\_\_\_\_\_ Grundy\_\_\_\_\_\_\_\_\_ McKean\_\_\_\_\_\_\_\_\_ Scurlock\_\_\_\_\_\_\_\_\_

**6. REPORTS AND PRESENTATIONS**

**A. Board Reports**

1.

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3.

**B. Administrative Reports**

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4. **SUPERINTENDENT’S REPORT AND RECOMMENDATIONS**

**Superintendent’s Consent Agenda – Items A - E.**

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be clarified or even removed from the Consent Agenda for separate action.

Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Employment**
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4.
5. **Employment-Certified**
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* 1.

**C. Employment – Classified**

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1.

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 **D. Employment – Supplemental**

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**E. Employment – Pupil Activity**

1.

**Superintendent’s Consent Agenda Approval – Items A – E.**

Benner\_\_\_\_\_\_\_\_\_ Donley\_\_\_\_\_\_\_\_\_ Grundy\_\_\_\_\_\_\_\_\_ McKean\_\_\_\_\_\_\_\_\_ Scurlock\_\_\_\_\_\_\_\_\_

1. **NEW BUSINESS**
2.

Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Benner\_\_\_\_\_\_\_\_\_ Donley\_\_\_\_\_\_\_\_\_ Grundy\_\_\_\_\_\_\_\_\_ McKean\_\_\_\_\_\_\_\_\_ Scurlock\_\_\_\_\_\_\_\_\_

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Benner\_\_\_\_\_\_\_\_\_ Donley\_\_\_\_\_\_\_\_\_ Grundy\_\_\_\_\_\_\_\_\_ McKean\_\_\_\_\_\_\_\_\_ Scurlock\_\_\_\_\_\_\_\_\_

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Benner\_\_\_\_\_\_\_\_\_ Donley\_\_\_\_\_\_\_\_\_ Grundy\_\_\_\_\_\_\_\_\_ McKean\_\_\_\_\_\_\_\_\_ Scurlock\_\_\_\_\_\_\_\_\_

**9. ITEMS FOR DISCUSSION**

**10. ADJOURNMENT:** Time: \_\_\_\_\_\_\_\_\_\_

Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Benner\_\_\_\_\_\_\_\_\_ Donley\_\_\_\_\_\_\_\_\_ Grundy\_\_\_\_\_\_\_\_\_ McKean\_\_\_\_\_\_\_\_\_ Scurlock\_\_\_\_\_\_\_\_\_