

Crestline Exempted Village Schools **Board of Education**

Special Meeting Agenda
Tuesday, January 24, 2023; 5:00 PM
Crestline High School Cafetorium
435 Oldfield Road
Crestline, OH



Mr. Jeff Wilhite
President

Mrs. Robyn Almanson
Vice President

Mr. James Glauer
Member

Mr. Kevin Sipes
Member

Mrs. Sheila Bickert
Member

Mrs. Alina Nemec
Treasurer/CFO

Mr. Matthew B. Henderson
Superintendent/CEO

Crestline Exempted Village Schools Board of Education
Regular Meeting
Tuesday, January 24, 2023
5:00 PM

Agenda

Call to Order
Moment of Silence
Pledge of Allegiance
Roll Call

Business Items

1. Approve a resolution for the intent to proceed with levy renewal.

Action Items (Personnel)

1. Approve a consultant contract with Janet Snyder for EMIS support for the period January 25, 2023 through June 30, 2023, not to exceed \$1050.00.

Communication

1. Meeting updates
 - a. February 1, 2023 - Strategic Planning 5:00 PM
 - b. February 7, 2023 - Regular Meeting 5:30 PM
 - c. Additional February meeting/work session

Executive Session

1. Approve entering into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

Adjournment