

Crestline Exempted Village Schools

Board of Education

Special Meeting Agenda
Wednesday, March 15, 2023; 4:30 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
Wednesday, March 15, 2023
4:30 PM

Agenda

Call to Order
Moment of Silence
Pledge of Allegiance
Roll Call

Business Items

1. Approve a recommendation to adopt the following resolution for the purpose of entering a service agreement with Mid-Ohio Educational Service Center. A copy of the resolution is attached as Appendix 1.

WHEREAS, the Board desires to enter into a new agreement with the Mid-Ohio Educational Service Center, to be in effect from July 1, 2023 through June 30, 2025, in accordance with O.R.C. 3313.843(D)(2).

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Crestline Exempted Village School District, Crestline, Ohio that:

Section 1: The Board hereby determines and declares its intent to enter into a new service agreement with the Mid-Ohio Educational Service Center, to be in effect from July 1, 2023 through June 30, 2025, in accordance with O.R.C. 3313.843(D)(2).

Section 2: It is found and determined that all formal actions of this Board concerning and relation to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, or otherwise in compliance with all legal requirements.

Action Items

1. Approve entering into the Strategic Planning work session.

Adjournment