

Crestline Exempted Village Schools **Board of Education**

Special Meeting Agenda
Tuesday, March 26, 2024; 7:00 PM
Crestline High School Library
435 Oldfield Road
Crestline, OH



Mr. Jeff Wilhite
President

Mrs. Robyn Almanson
Vice President

Mr. James Glauer
Member

Mr. Kevin Sipes
Member

Mr. Clayton Herold
Member

Mrs. Brenda Miller
Treasurer/CFO

Mr. James Saxer
Superintendent/CEO

Crestline EVSD Strategic Plan

Vision

Preparing all for the future

Mission

Students, educators, families, and the community achieve excellence through education, dedication, communication, teamwork, and pride.

Core Values

Core values are already instilled and utilized within the district's Bulldog mascot and theme in the acronym "BARK". These are recognized and known by both students and staff and will continue to reflect our district's desired culture.

B Behavior
A Attitude
R Responsibility
K Kindness

Goal Statements

Academic Achievement

We strive for academic excellence through innovation, a rigorous curriculum, and relevant intervention and support.

Facilities and Participation

Our students, staff, and community take pride in safe, functional, and modern facilities that increase participation, support, and pride.

Family and Community Engagement

We engage our families, alumni, and community with supportive programs and consistent interaction.

Meaningful Communication

We provide information and welcome communication that is timely, accessible, factual, and shared consistently.

Staff Excellence

We recruit, train, and retain high-quality staff through an environment of accountability, inter-staff respect, appreciation, and support.

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Agenda

Call to Order
Moment of Silence
Pledge of Allegiance
Roll Call

Business Items

1. Approve the amended appropriations for the Building Maintenance Fund (034 Fund). A copy of the appropriation resolution is attached as Appendix 1.
2. Approve the contract between Crestline Exempted Village Schools and NEONet. A copy of the contract is attached as Appendix 2.

Executive Session

1. Approve entering into Executive Session, with no anticipated action to be taken, for the purpose of:

Per ORC 121.22:

(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting. and;

(2) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Reconvene from Executive Session

Discussion Item:

Treasurer's report to the Board (no action required)

Adjournment