

NOTICE OF SPECIAL MEETING

<RC 3313.16>

Notice is hereby given that there will be a special meeting of the Board of Education of the Amanda-Clearcreek Local School District on Thursday, June 30th, 2022, at Amanda-Clearcreek High School, Room 1100, at 6:00 PM, for the purpose of approving appropriations, and other business as may be lawfully considered at that meeting. The meeting is called by the Board President.

June 28, 2022

**Amanda-Clearcreek Local Board of Education
Kyle Sharp, President
Thursday, June 30th, 2022
6:00 PM
Room 1100**

Roll Call

Pledge of Allegiance

Agenda

Employment:

M____ S____ V____

- 1. Accept resignation

Superintendent Recommendation(s):

- 1. Approve certificated contract for 2022-2023
 - a. Intervention Specialist Teacher for PK-2

M____ S____ V____

New Business:

- 1. Approve FY 2022 final appropriations
- 2. Approve FY 2023 temporary appropriations
- 3. Approve the transfer from the General Fund (001) to the Permanent Improvement Fund (003) in the amount of \$20,000

M____ S____ V____

M____ S____ V____

M____ S____ V____

- 4. Approve the following property disposal:

M____ S____ V____

<u>Item</u>	<u>Value</u>	
40 Cafeteria Tables	\$500	Online Auction
Various Televisions - Qty 7	\$0	Online Auction
3 - Storage Containers	\$400/each	Online Auction

- 5. Approve contract with Final Site to provide website development, hosting and associated app services

M____ S____ V____

- 6. Approve change to policy IGD-R, academic waiver, to align with the student handbook/athletic handbook

M____ S____ V____

- 7. Approve motion to adjourn

M____ S____ V____

Time adjourned _____

At _____ o'clock ____ M. on _____, 2022, I received the above notice of the above called special meeting.

Date _____

Signed _____
Member of the Board of Education