

Board Agenda

Bowling Green City Board of Education

Tuesday, November 21, 2023

Open Forum 5:15 p.m.
 Meeting Place: Lobby – Performing Arts Center 5:30 p.m.
 Executive Session: (if needed) End of Meeting

The Bowling Green City Schools Board of Education is responsible for setting policy to govern effectively the district and ensure students are receiving excellence in education. It is also responsible for the hiring of faculty and staff and overseeing the financial health of the district. The Board provides vision, structure, accountability, and makes decisions in the best interests of students. It also works with the Superintendent to develop short and long-term goals to position the district as one of the best in the State of Ohio. Finally, the Board advocates for strong partnerships with the community, university, and families with the goal of preparing students to live successfully in a diverse and global society.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. [In accordance with Board Policy 0165.1- Regular Meetings]

- I. Roll Call.
- II. Pledge of Allegiance.
- III. Introduction of guests and visitors.
- IV. Opportunity for public to address the Board on agenda items.
- V. Special Recognitions

Coaches of the Year Cardinal Division

Michele Wolf

| | |
|-----------------------|------------------------------------------|
| Andrew Drumm | High School Girls Tennis |
| Patrick Carney | High School Girls and Boys Cross Country |
| Erica Kimple | High School Girls Soccer |

2023 High School Golf Girls

| | |
|---------------------|----------------------------------------------------------------------------|
| Lily Pollick | NLL All-League Cardinal Division 1 st Team & Player of the Year |
|---------------------|----------------------------------------------------------------------------|

2023 High School Golf Boys

| | |
|---------------------------|-------------------------------------------------------|
| Brandon Schoenherr | NLL All-League Cardinal Division 1 st Team |
| Nathan Cavanaugh | NLL All-League Cardinal Division 1 st Team |

2023 High School Tennis Girls

| | |
|----------------------------------|----------------------------------------------------------------------------|
| Elizabeth (Libby) Barnett | NLL All-League Cardinal Division 1 st Team & Player of the Year |
| Julia Barnett | NLL All-League Cardinal Division 1 st Team |
| Teeda Cromwell | NLL All-League Cardinal Division 1 st Team |

NLL Cardinal Division Team Champions

| | | | |
|--------------------------|------------------------|-----------------------|---------------------|
| <i>Elizabeth Barnett</i> | <i>Olivia Hamilton</i> | <i>Teeda Cromwell</i> | <i>Baylie White</i> |
| <i>Julia Barnett</i> | <i>Zoe Brujic</i> | <i>Sarah Mathey</i> | <i>Nia Warman</i> |

2023 High School Soccer Boys

| | |
|-----------------------|----------------------------------------------------------------------------------------------------------|
| Eli Metzger | NLL All-League Cardinal Division 1 st Team, Player of the Year, 2 nd Team All-Ohio |
| Luca Brininger | NLL All-League Cardinal Division 1 st Team |
| Tomas Meek | NLL All-League Cardinal Division 1 st Team |

Board Agenda
Bowling Green City Board of Education
Tuesday, November 21, 2023

2023 High School Cross County Boys

| | |
|-----------------------|-------------------------------------------------------------------------------|
| Aidan Novinsky | NLL All-League Cardinal Division 1 st Team & NLL Division Champion |
| Erek Kendrick | NLL All-League Cardinal Division 1 st Team |
| Landon Fry | NLL All-League Cardinal Division 1 st Team |

NLL Cardinal Division Team Champions

| | | | |
|-------------------------|--------------------------|-----------------------|----------------------------|
| <i>Garrett Bateson</i> | <i>Aiden Hildebrand</i> | <i>Samuel Lammers</i> | <i>Aiden Meyer</i> |
| <i>Aidan Novinsky</i> | <i>Kieran Percival</i> | <i>Xavier Scott</i> | <i>Samuel Challu</i> |
| <i>Maxwell Fleming</i> | <i>Erek Kendrick</i> | <i>Liam Triggs</i> | <i>Edison Anzenbacher</i> |
| <i>Chase Betts</i> | <i>Shawn Carney</i> | <i>Landon Fry</i> | <i>Michael Fry-Casares</i> |
| <i>Matthew Konecny</i> | <i>Logan Krueger</i> | <i>Casey Naus</i> | <i>Alexander Nelson</i> |
| <i>Quinn Rader</i> | <i>Garrett Ruffell</i> | <i>Lyndon Stygles</i> | <i>Jaxon Windom</i> |
| <i>Timothy Zemaitis</i> | <i>Colton Barricklow</i> | <i>Levi Bateson</i> | <i>David Konecny</i> |
| <i>Mason Merrell</i> | <i>Adrian Soto</i> | <i>Aidan Thomas</i> | <i>Samuel Wiles</i> |

2023 High School Cross County Girls

| | |
|-------------------------|-------------------------------------------------------|
| Annie Oberlander | NLL All-League Cardinal Division 1 st Team |
| Shelby Janes | NLL All-League Cardinal Division 1 st Team |
| Natalie Neeson | NLL All-League Cardinal Division 1 st Team |
| Averie Crawford | NLL All-League Cardinal Division 1 st Team |

NLL Cardinal Division Team Champions

| | | | |
|-------------------------|------------------------------------------|-------------------------|-------------------------|
| <i>Reagan Otley</i> | <i>Averie Crawford</i> | <i>Shelby Janes</i> | <i>Delanie Jarvi</i> |
| <i>Ava Kenyon</i> | <i>Addison Naus</i> | <i>Natalie Neeson</i> | <i>Annie Oberlander</i> |
| <i>Ava Peper</i> | <i>Elizabeth Amspoker</i> | <i>Emarie Headley</i> | <i>Sierra Jessee</i> |
| <i>Katherine Judson</i> | <i>Romy Nazario</i> | <i>Lila Vanneman</i> | <i>Tess Challu</i> |
| <i>Kendall Crawford</i> | <i>Madeline Evans</i> | <i>Calista Motisher</i> | <i>Kiera Novinsky</i> |
| <i>Rylee Ruehl</i> | <i>Katherine (Kate) Scarletto-Scholl</i> | | |

2023 High School Soccer Girls

| | |
|-------------------------------|----------------------------------------------------------------------------|
| Madilynn (Maddy) Adams | NLL All-League Cardinal Division 1 st Team & Player of the Year |
| Ella Koester | NLL All-League Cardinal Division 1 st Team |
| Tessa Kirchner | NLL All-League Cardinal Division 1 st Team |
| Ella Billiot | NLL All-League Cardinal Division 1 st Team |

2023 High School Volleyball

| | |
|-----------------------------|-------------------------------------------------------|
| Madison (Madi) Cowan | NLL All-League Cardinal Division 1 st Team |
| Hanna Heinze | NLL All-League Cardinal Division 1 st Team |

Middle School PBIS Tier 1 Team Recognition

Allie Reucher

PBIS Bronze Award from ODE

| | | | |
|-----------------------|------------------------|-----------------------|------------------------|
| <i>Eric Radabaugh</i> | <i>Michael Headley</i> | <i>Debra Ondrus</i> | <i>Ashley Schmeltz</i> |
| <i>Jillian Powell</i> | <i>Tyler Nye</i> | <i>Erin Schneider</i> | <i>Daniel Stutzman</i> |
| <i>Amanda Pasley</i> | <i>Marshal Headley</i> | <i>Patrick Carney</i> | <i>Laura Reyes</i> |
| <i>Vicki Speck</i> | <i>Heather Fallis</i> | | |

ODE Special Education Rating

Allie Reucher

Board Agenda
Bowling Green City Board of Education
Tuesday, November 21, 2023

- VI. Board President Report
- VII. Superintendent Report
- VIII. Opportunity for the Board to present additional items.
- IX. Correction and/or approval of the minutes of the special meeting of October 4, 2023 and the regular meeting of October 17, 2023.

Exhibit 1

| | | |
|------------------------|--------------|-------|
| It was moved by: | seconded by: | |
| Discussion | | |
| Treasurer’s roll call: | Aye: | Nay: |
| Jill Carr | _____ | _____ |
| Norman Geer | _____ | _____ |
| Ginny Stewart | _____ | _____ |
| Tracy Hovest | _____ | _____ |
| Ryan Myers | _____ | _____ |

- X. Listing of expenditures and investments made through October 01 – October 31, 2023, “then and now” payments, and the Treasurer’s monthly report.

| | | |
|------------------------|--------------|-------|
| It was moved by: | seconded by: | |
| Discussion | | |
| Treasurer’s roll call: | Aye: | Nay: |
| Jill Carr | _____ | _____ |
| Norman Geer | _____ | _____ |
| Ginny Stewart | _____ | _____ |
| Tracy Hovest | _____ | _____ |
| Ryan Myers | _____ | _____ |

- XI. Personnel

It is the Superintendent’s recommendation to approve personnel, as submitted:

A. Certificated Personnel

1. 2023-2024 Educational Advancement

| | | |
|-----------------------|-------------|-----------|
| Danielle Carrasquillo | From: MA+15 | To: MA+30 |
| Jennifer Nichols | From: MA | To: MA+15 |
| Alexis Rogers | From: BS | To: MA |
| Heather Tessler | From: MA | To: MA+15 |

2. Retirement

- a. Anne Babcock – Intervention Specialist – Crim Elementary
Effective June 1, 2024
- b. Hans Glandorff – Science – High School
Effective June 1, 2024
- c. Debra Pinchoff – Second Grade – Kenwood Elementary
Effective June 1, 2024
- d. Brenda Haynes – Mathematics – Middle School
Effective June 1, 2024

Board Agenda
Bowling Green City Board of Education
Tuesday, November 21, 2023

- e. Patrick Hetrick – Physical Education – Conneaut Elementary
Effective June 1, 2024
- 3. Preschool Speech & Language Pathologist pay to complete play-based assessments; ETR/IEP meetings; home visits; Head Start screenings & meetings. \$30 / hour up to 10 hours for the 2023-2024 school year.
Kimberly Besgrove
- 4. Professional Development
 - a. Science of Reading Committee
Up to 12 hours at contracted BGEA rate; Paid with Title IIA Grant Funds
Annette Teet
- B. Support Personnel
 - 1. Probation to Provisional
 - a. Joshua Nietz – Custodian – 2nd Shift – High School – Effective November 14, 2023
 - b. Emily Myers – Secretary – Part Time – Crim Elementary – Effective December 1, 2023
 - 2. Resignation
 - a. Dale Armstrong – Food Service Worker – Kenwood Elementary
Effective November 1, 2023
 - 3. Employment
 - a. Gina Levins – Food Service – Cafeteria Monitor – Middle School
Effective November 27, 2023; Experience Factor 5; 85 working day probation
- C. Other Personnel
 - 1. Volunteer Recognitions (Unpaid)
 - a. Kristopher Garman – Assistant Coach – Girls Basketball 7th Grade – Middle School
 - b. Robert Rath – Assistant Coach – Wrestling – High School
 - c. Austin Rodesky – Assistant Coach – Boys Basketball – Middle School
All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.
 - 2. Student Activity Contracts for 2023-2024 (Occasional employees in paid/contractual positions)
Total payment amount will be contingent upon completion of the supplemental contract.
 - a. Employment
 - 1) Ross Beaverson – Wrestling Coach – Middle School: \$2,319.33
 - 2) Paul Wayne – Assistant Coach – Girls Basketball – High School: \$1,000.00
 - 3) Merceddes Futo – 9th Grade Coach – Cheerleading – High School: \$2,087.00
All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.

Board Agenda
Bowling Green City Board of Education
Tuesday, November 21, 2023

- 3. 2023-2024 Friday/Saturday School Monitor
 \$30.00 / hour, as needed

BG Middle School:
 James Allen

BG High School:
 Anne Clark Deborah Mathias

- 4. High School State Testing Tutors
 2023-2024 Tutor Rate; Up to 5 hours total for each teacher

- a. Betty Dzierzak – Algebra I – December 11, 2023 through December 14, 2023
- b. Adam Jarvis – English Language Arts II – November 27, 2023 through
 November 30, 2023
- c. Joanna Kosakowski – Algebra I – December 11, 2023 through December 14,
 2023

| | | |
|------------------------|--------------|-------|
| It was moved by: | seconded by: | |
| Discussion | | |
| Treasurer’s roll call: | Aye: | Nay: |
| Jill Carr | _____ | _____ |
| Norman Geer | _____ | _____ |
| Ginny Stewart | _____ | _____ |
| Tracy Hovest | _____ | _____ |
| Ryan Myers | _____ | _____ |

XII. Operations

A. The Treasurer requests:

- 1. Approval of a Note Resolution authorizing the issuance of notes in the amount of not to exceed \$72,800,000 in anticipation of the issuance of bonds for the purpose of constructing a high school and related facilities and renovating and improving existing facilities, including under a program of the Ohio facilities construction commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary in connection therewith; and authorizing and approving related matters. ***Exhibit 2***
- 2. Approval of a Bond Resolution authorizing the issuance of bonds in the amount of not to exceed \$72,800,000 for the purpose of constructing a high school and related facilities and renovating and improving existing facilities, including under a program of the Ohio facilities construction commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary in connection therewith; retiring notes as may be issued for such purpose; and authorizing and approving related matters. ***Exhibit 3***
- 3. Approval of The Bowling Green City School District Board of Education Request for Qualifications for Design Professional Services. ***Exhibit 4***

Board Agenda
Bowling Green City Board of Education
Tuesday, November 21, 2023

4. Fiscal Year 2024 Appropriation Amendments/Additions as presented:

| Fund | SCC | Description | Amount Incr./ (Decrease) |
|-------------|------------|-----------------------------------------------|-------------------------------------|
| 001 | 0000 | General Fund | 27,541.35 |
| 007 | 1245 | Panksepp, Quinn, Sanders, Wolfe Scholarship | 1,400.00 |
| 007 | 9001 | Peggy Schmeltz Scholarship | 1,000.00 |
| 007 | 9003 | Brittany Albrecht Memorial | 250.00 |
| 007 | 9004 | BG Firefighters Community Benefit Scholarship | 500.00 |
| 007 | 9005 | Lauren "Flex" Rex Memorial | 250.00 |
| 018 | 1805 | Kenwood Principal Fund | 3,232.00 |
| 018 | 1814 | Crim Camp Fund | 200.00 |
| 018 | 1815 | Kenwood Camp Fund | 11,503.89 |
| 019 | 9008 | Mentor Grant | 7,000.00 |
| 019 | 9355 | Wellness Grant | 3,500.00 |
| 020 | 9001 | St Aloysius Contracted | 8,968.30 |
| 022 | 0000 | Agency Fund | 25,000.00 |
| 022 | 3669 | OHSAA Tournament Fund | 10,000.00 |
| 022 | 9003 | Vision Insurance Escrow | 200.00 |
| 070 | 0000 | Capital Project-Abatement | 117,000.00 |
| 200 | 1014 | FFA | 80,487.29 |
| 200 | 1020 | SAB | 15,800.00 |
| 200 | 1042 | Latino Culture Club | 33.42 |
| 300 | 1001 | HS Athletic Fund | 47,000.00 |
| 300 | 1117 | HS Yearbook | 2,789.52 |
| 300 | 1912 | Lacrosse | 6,000.00 |
| 300 | 1915 | Soccer - Girls | 5,760.81 |
| 300 | 1917 | Swimming | 3,000.00 |
| 300 | 1921 | Volleyball | 1,600.00 |
| 300 | 1931 | HS Tournaments | (599.06) |
| 300 | 2010 | MS Drama Club | 1,300.00 |
| 300 | 2100 | MS Cheer/Dance Team | 200.00 |
| 401 | 9323 | St Aloysius FY23 | (443.49) |
| 401 | 9324 | St Aloysius FY24 | 44,872.36 |
| 401 | 9423 | St Louis FY23 | 5,663.32 |
| 467 | 9020 | Student Wellness FY20 | 17,754.36 |
| 467 | 9021 | Student Wellness FY21 | 73,253.41 |
| 499 | 9123 | School Safety Grant FY23 | 13,885.55 |
| 507 | 9123 | ESSER II FY23 | (188.68) |
| 507 | 9124 | ESSER III FY23 | 36,195.46 |
| 516 | 9023 | Title 6B IDEA FY23 | 7,147.07 |
| 516 | 9223 | ARP IDEA B FY23 | 63,569.14 |
| 572 | 9023 | Title I FY23 | 10,398.67 |
| 572 | 9024 | Title I FY24 | (0.02) |
| 584 | 9023 | Title IV-A Student Support FY23 | 335.96 |
| 590 | 9023 | Title II-A FY23 | 33,264.68 |
| 599 | 9123 | School Safety Grant FY23 | 30,185.47 |

Board Agenda
Bowling Green City Board of Education
Tuesday, November 21, 2023

New Fund

507 9224 FY24 ARP Homeless Grant

5. Presentation and adoption of the Five-Year Forecast.

B. The Superintendent requests:

1. Approval of the following agreements:

a. Contracts for Students with Disabilities for the 2023-2024 school year with:

1) Eastwood Local Schools for two special needs students

Exhibit 5

2) Elmwood Local Schools for two special needs students

Exhibit 6

3) North Baltimore Local Schools for one special needs student

Exhibit 7

b. Agreement to Provide Remedial Tutor Services between the Bowling Green Christian Academy (BGCA) and Bowling Green City Schools for the 2023-2024 school year, effective August 1, 2023.

Exhibit 8

c. Agreement to Provide Speech Language Therapy Services between Montessori School of Bowling Green and Bowling Green City Schools for the 2023-2024 school year, effective August 1, 2023.

Exhibit 9

d. Service agreement for one student between Bowling Green City School and LearnWell effective November 2, 2023 (5 hours of service per week)

Exhibit 10

2. Renewal of membership with the Bowling Green Chamber of Commerce (2024 Annual Membership Dues - \$150.00)

Exhibit 11

3. Review and adoption of the following revised/replacement/new policies:

0141.2 - Conflict of Interest

2623.02 - Third Grade Reading Guarantee

3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Professional Staff)

4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Support Staff)

5113.01 - Intra-District Open Enrollment

5320 - Immunization

5330 - Use of Medications

5330.05 - Procurement and Use of Naloxone (Narcan) in Emergency Situations

5337 - Care of Students with Seizure Disorders

6240 - Board of Revision Complaints and Countercomplaints

6700 - Fair Labor Standards Act (FLSA)

7440 - Facility Security

8120 - Volunteers

8210 - School Calendar

8330 - Student Records

8600 - Transportation

8650 - Transportation by School Van

9160 - Public Attendance at School Events

9211 - District Support Organizations

9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

Board Agenda

Bowling Green City Board of Education

Tuesday, November 21, 2023

4. Acceptance on the following gifts:

| | | | |
|-------------|-----------------------------------------------------|----------------------------|----------|
| \$ 100.00 | Jr Bobcat Basics | Fite/Waldron Family | Donation |
| \$ 100.00 | BGCS Choirs | Rita Smith | Donation |
| \$ 125.00 | BGCS Choirs | Donald & Sharon Converse | Donation |
| \$ 300.00 | BGCS Choirs | Thomas & Wendy Headley | Donation |
| \$ 250.00 | HS Girls Basketball | Benjamin & Alicia Fry | Donation |
| \$ 500.00 | HS Boys Basketball | Ronald Woolfter | Donation |
| \$ 300.00 | HS Drama Club | Diane Shetzer | Donation |
| \$ 100.00 | After Prom | Arlyns Good Beer, LLC | Donation |
| \$ 100.00 | After Prom | Spitler Huffman, LLP | Donation |
| \$ 500.00 | SAB- for a new Mascot outfit | Environmental Water, Ltd | Donation |
| \$ 500.00 | SAB- for a new Mascot outfit | BG Jr. Bobcats | Donation |
| \$ 100.00 | BGHS Key Club | Michael Shertzer | Donation |
| \$ 25.00 | DECA | Tabby & Fidos LLC | Donation |
| \$ 175.00 | DECA | Nathan & Bethany Ash | Donation |
| \$ 500.00 | DECA | Southeastern Container Inc | Donation |
| \$10,000.00 | BG Track & Field for new high jump & pole vault pit | Jerl Machine Inc. | Donation |

DECA \$50.00 (Fifty) Donations:

| | | |
|------------------------|----------------|----------------------|
| Wonderland of Learning | CSB Child Care | Spitler Huffman, LLP |
|------------------------|----------------|----------------------|

DECA \$100.00 (One hundred) Donations:

| | | |
|-----------------------------|-------------------|----------------------------|
| Pioneer Packing Co. Inc. | Evans Insurance | For Keeps, Inc. |
| Kirian's Home Shop Inc | Sunset Bistro LLC | D&D Landscaping Supply LLC |
| Jacob & Kerry Wolff | Marsh and Marsh | Connor Rose |
| Dunn Funeral Home Inc | Clickpail LLC | Falconsent LLC |
| Shirley Sei Bella Salon LLC | Mid-Wood Inc. | Stephen & Terri Bateson |

DECA \$200.00 (Two hundred) Donations:

| | | |
|----------------------------------|-------------------------|-------------------------------|
| Almar Property Management | Sonner Sells LLC | J. Schrader Auto LLC |
| Al Mar Lanes LLC | Newlove Realty, Inc | Troy & Ann Sonner |
| Snyder Financial Management, LLC | Tony Buff Custom Homes | EP Cafe LLC |
| Wulff Homes LLC | VFW Ohio Charities Inc | Elite Collegiate Apparel, LLC |
| Ambrosia Salon & Spa | Ruck & Wright Law, Ltd. | |

DECA \$250.00 (Two hundred fifty) Donations:

| | | | |
|-----------------------------------------|--------------------------------------|---------------------------------|-----------------------------------|
| Main & Sons Plumbing, Heating & A/C | Robert & Esther Moosbrugger | | |
| Clothing valued at \$200.00 | Kenwood Elementary | Marge & Peggy Tourje | Honor of Ginny Stewart's birthday |
| Snacks valued at \$200.00 | Kenwood Elementary | Anonymous | Donation |
| Supplies valued at \$200.00 | Kenwood Elementary | Home Depot | Donation |
| Clothing valued at \$50.00 | Kenwood Elementary | Anonymous | Donation |
| Dilly Bars valued at \$1,000.00 | Conneaut Elementary students & staff | Dairy Queen Owner Manning Patel | Honor of Ana |
| Dilly Bars valued at \$1,000.00 | Crim Elementary students & staff | Dairy Queen Owner Manning Patel | Donation |
| Art supplies valued at \$35.00 | Crim Elementary | Donna Cousino | Donation |
| Snacks valued at \$65.00 | Crim Elementary | Norm & Teri Geer | Donation |
| Coats valued at \$20.00 | Crim Elementary | Anonymous | Donation |
| Clothing valued at \$75.00 | Crim Elementary | Michele Dewese | Donation |
| Used golf balls valued at \$200.00 | BGHS Athletic Department | Al Carlson | Donation |
| Day of Service Items valued at \$80.00 | Kenwood Elementary | Kyna Steinfurth | Donation |
| Day of Service Items valued at \$190.00 | Kenwood Elementary | Jennifer Downey | Donation |
| Day of Service Items valued at \$30.00 | Kenwood Elementary | Bridgett Bauman | Donation |
| Day of Service Items valued at \$20.00 | Kenwood Elementary | Danah Jacks | Donation |
| Day of Service Items valued at \$50.00 | Kenwood Elementary | Noel McCluney | Donation |
| Day of Service Items valued at \$50.00 | Kenwood Elementary | Jana Metzger | Donation |
| Day of Service Items valued at \$50.00 | Kenwood Elementary | Samantha Trumbull | Donation |
| Day of Service Items valued at \$150.00 | Kenwood Elementary | Julie Hanna | Donation |
| Day of Service Items valued at \$50.00 | Kenwood Elementary | Michelle Wulff | Donation |
| 23 Large Pumpkins valued at \$150.00 | Kenwood Elementary | Tim Getz | Donation |
| \$ 22,490.00 | TOTAL | | |

| | | |
|------------------------|--------------|-------|
| It was moved by: | seconded by: | |
| Discussion | | |
| Treasurer's roll call: | Aye: | Nay: |
| Jill Carr | _____ | _____ |
| Norman Geer | _____ | _____ |
| Ginny Stewart | _____ | _____ |
| Tracy Hovest | _____ | _____ |
| Ryan Myers | _____ | _____ |

Board Agenda
Bowling Green City Board of Education
Tuesday, November 21, 2023

XIII. Opportunity for the public and/or Board to present additional items.

XIV. Executive Session

- Approve an executive session in order to consider one or more of the following matters:
1. 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.
 2. The purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
 3. Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
 4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
 5. Matters required to be kept confidential by federal law or regulations, or state statutes.
 6. Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

1. Enter Time:

| | | |
|------------------------|--------------|-------|
| It was moved by: | seconded by: | |
| Discussion | | |
| Treasurer's roll call: | Aye: | Nay: |
| Jill Carr | _____ | _____ |
| Norman Geer | _____ | _____ |
| Ginny Stewart | _____ | _____ |
| Tracy Hovest | _____ | _____ |
| Ryan Myers | _____ | _____ |

2. Exit Time:

XV. Adjournment

| | | |
|------------------------|--------------|-------|
| It was moved by: | seconded by: | |
| Discussion | | |
| Treasurer's roll call: | Aye: | Nay: |
| Jill Carr | _____ | _____ |
| Norman Geer | _____ | _____ |
| Ginny Stewart | _____ | _____ |
| Tracy Hovest | _____ | _____ |
| Ryan Myers | _____ | _____ |

*Policy 0160- Meetings: Each person addressing the Board will give his/her name, address & applicable group affiliation. If several people wish to speak, each person will be allotted three minutes until the total time of thirty (30) minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedures of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote by the majority of the Board.