

**VAN WERT CITY SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING MINUTES
Tuesday, December 12, 2023 - 6:00 p.m.
S. F. Goedde Building District Conference Room
205 W. Crawford St., Van Wert, OH 45891**

MINUTES

- I. Call to Order and Roll Call - **Time In: 6:00 p.m. Board Members Present - Anthony Adams, Greg Blackmore, Julie Burenga, Debby Compton, Scott Mull. Others Present – Mark Bagley, Troy Bowersock, Bob Priest.**
- II. Pledge of Allegiance to the Flag of the United States of America – **Recited by attendees in unison**
- III. Vision / Mission – **Recited by Greg Blackmore**

Our Vision

In partnership with our community, Van Wert City Schools will ensure that all students develop the knowledge, skills, and attributes they need to thrive in post-secondary education, careers and civic life.

Our Mission

Van Wert City Schools will continue to be a source of Cougar Pride while providing each student a quality education through innovative instructional methods and technology.

- IV. Public participation - **None**

In order for the board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of public participation will be permitted at each meeting.

Each person addressing the board will give his/her name and address. If several people wish to speak, each person will be allotted three (3) minutes until the total time of thirty (30) minutes is used. During the 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 procedure of the board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the board.

23.12.054

- V. Set agenda
Motion was made by Debby Compton and seconded by Anthony Adams to accept the agenda as presented. Vote: Scott Mull, yes; Julie Burenga, yes; Anthony Adams, yes; Greg Blackmore, yes; Debby Compton, yes. Motion carried 5-0.
- VI. Special Meeting Work Session - Strategic Planning Discussion Items (no action taken):
- A. Funding and Resources
 - B. Facilities
 - C. Educational Innovation

- D. Staffing
- E. Community Wellness
- F. Community Engagement

23.12.055

VII. Adjournment

Motion was made by Greg Blackmore and seconded by Julie Burenga to adjourn the meeting at 9:17 p.m. Vote: Ayes – 5; Nays – 0

Next Meeting Date:

The next scheduled regular Board Meeting will be held on Wednesday, December 20, 2023 at 5:00 p.m. The meeting will be in the First Federal Lecture Hall at the Niswonger Performing Arts Center.

Board President

Fiscal Officer