

# WYOMING BOARD OF EDUCATION

Central Office  
420 Springfield Pike  
Wyoming, Ohio 45215

*In partnership with families and community, Wyoming City Schools cultivates innovative, student-centered educational programs and opportunities that foster the academic growth and personal development of every child.*

Planning Meeting  
Tuesday, April 7, 2026

Central Office Conference Room  
7:30 a.m.

## A G E N D A

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance.
- III. Adoption of Agenda.
- IV. Primary Facilities Report.
  - A. Resolution Authorizing Negotiation and Execution of GMP (Guaranteed Maximum Price) Amendment No. 1.2 for the Primary Facilities Project with HGC Construction Company: HVAC Equipment Bulk Purchase \$1,554,318.00
  - B. Resolution Authorizing Negotiation and Execution of GMP (Guaranteed Maximum Price) Amendment No. 1.3 for the Primary Facilities Project with HGC Construction Company: Hilltop Main Building Construction \$21,373,509.00
  - C. GMP 1.1: Hilltop Early Site Package - Change Order #001          Deduct \$207,023.00  
Modular Retaining Wall Design Change to Soldier Pile Retaining Wall  
(retaining wall included in GMP 1.3 Hilltop Main Building Construction above)
  - D. Approve Primary Facilities Report.

V. Superintendent's Report.

*The Superintendent recommends approval of new personnel (except as otherwise noted) subject to the possession of a teaching certificate as required by 3319.30 of the Ohio School Code and/or the Policies of the Wyoming Board of Education. Salary is in accordance with the salary schedule, subject to verification and documentation of degrees, experience, and satisfactory results of required BCI/FBI Background Checks.*

A. Personnel

1. Accept Resignation per Attached
2. New Job Description  
Primary Assistant Principal/504 Coordinator

B. 2025-2026 Overnight Field Trip

DECA International Career Dev. Conference      Atlanta, GA April 25-29, 2026

C. Approve Superintendent's Report.

VI. Update: Attendance

Dr. Gina Kirchner Director of Pupil Services

VII. Move to Executive Session to Consider the Employment of Public Employees.

VIII. Adjourn.