

Prepare•Challenge•Empower

*Together with our community
Preparing students for a changing world
Challenging students to grow
Empowering students to achieve with purpose*



Wednesday, July 31, 2024

Special Board Meeting

North Union Board of Education Offices

NORTH UNION LOCAL BOARD OF EDUCATION

Special Meeting

July 31, 2024- 9:00 a.m.

North Union Board of Education Offices 12920 State Route 739 Richwood, Ohio 43344

AGENDA

I. **Call the meeting to order** - Call to Order - Mr. Brian Davis, President
Roll Call: Mr. Brian Davis, President _____, Mr. Matt Staley, Vice President _____,
Mrs. Shelly Ehret, Member _____, Mr. Bradley DeCamp, Member _____, Mr. Matthew Hall, Member _____

II. **Pledge of Allegiance**

III. **Vision and Mission**

IV. **Board Resolutions/Board Action Items**

A-1 Motion to approve the Negotiated Agreement for July 1, 2024-June 30, 2027.

Moved by: _____ Seconded by: _____
_____, _____, _____, _____, _____

A-2 Motion to hold an executive session for the purpose of:

_____ - **In accordance with ORC 121.22G1** - 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.

_____ - **In accordance with ORC 121.22G2** - The purchase of property for public purposes, or for the sale of property at competitive bidding.

_____ - **In accordance with ORC 121.22G3** - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;

 X - **In accordance with ORC 121.22G4**- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

_____ - **In accordance with ORC 121.22G5**- Matters required to be kept Confidential by federal law or regulations or state statutes.

_____ - **In accordance with 121.22G6** - Details relative to the security arrangements and emergency response protocols for a public body or a public office.

Moved by: _____ Seconded by: _____
_____, _____, _____, _____, _____.

Time in: _____ Time out: _____

A-3 Motion to approve the new Superintendent Salary schedules.
(July 1, 2024-June 30, 2027)

Moved by: _____ Seconded by: _____
_____, _____, _____, _____, _____.

A-4 Motion to approve the new Treasurer Salary schedules.
(July 1, 2024-June 30, 2027)

Moved by: _____ Seconded by: _____
_____, _____, _____, _____, _____.

V. Action Items for consideration as recommended by the Superintendent:

B-1 Motion to approve the following salary schedules for July 1, 2024-June 30, 2027.

- Administrative
- Athletic Director
- Central Office
- Director of Maintenance and Transportation
- Director of Technology
- District Food Service Supervisor
- Network Technician
- Substitute
- Technology Technician

Moved by: _____ Seconded by: _____
_____, _____, _____, _____, _____

VI. Adjournment

C-1 Motion to adjourn.

Moved by: _____ Seconded by: _____
_____, _____, _____, _____, _____.

Time Out: _____