

REGULAR MEETING OF THE RAVENNA BOARD OF EDUCATION  
AGENDA  
February 13, 2023

**Administration Building**

**5:45 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
  - a. Approve the Board of Education Minutes from the Organizational and Regular Meeting of January 9, 2023
  - b. Approve Unpaid Child Care Leave From April 10-June 3, 2023 for Middle School Teacher Amy Holubeck
  - c. Accept the Resignation of Tim Funk, Director of Transportation
  - d. Accept the Resignation of Chad Olsen, JV Baseball Coach
  - e. Approve the Hire of Canaan Groff, JV Baseball Coach
  - f. Approval of Policy 8640 Transportation for Field Trips and Other District Sponsored Events
5. Correspondence
  - a. MAISD Thank You
6. Reports
  - a. Finance
7. Superintendent Report
  - a. Communication - Superintendent to Board of Education
  - b. School Administrator Certificate Renewal
  - c. MAISD Letter Regarding 2022 Audit
  - d. MASB Winter Institute - Virtual Classes
  - e. Volunteering at Ravenna Public Schools
  - f. 98b Goal Progress Report
  - g. Winter/Spring Board Alliance Dinner - RSVP by March 3, 2023
  - h. High School Construction Tour Immediately Following Board Meeting
8. Old Business
9. New Business
10. Public Comment

We allow up to 3 minutes for any guest who would like to comment to the Board of Education. We will not discuss, nor respond tonight; however, if needed, the appropriate school official will contact you. At this time, if you would like to make a public comment, please state your name and address.

  - o Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.
11. Adjourn

"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 agenda item 10."