

*This meeting is a meeting of the Bellbrook-Sugarcreek 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 on the agenda item.*

## **AGENDA**

**Saturday, January 28, 2023  
8:00 a.m.**

**Bellbrook - Sugarcreek Board of Education  
Bellbrook Middle School Group Mtg Rm  
3600 Feedwire Rd  
Bellbrook 45305**

### **1. CALL TO ORDER AND ROLL CALL**

### **2. PLEDGE**

### **3. CORRESPONDENCE**

### **4. OPEN COMMUNICATION PERIOD:** Time Limit – 15 minutes per subject/ 3 minutes per person

### **5. “Good News” RECOGNITION**

**Dr. Cozad – School Board Recognition** Month (January 2023) – Ohio School Boards Assoc.

### **6. 2023 OSBA Membership / Committees**

Recommend approval of **membership** to the Ohio School Boards Association and **appointment** of board members to the following positions:

Membership to the Ohio School Boards Association & appointment of OSBA Legislative Liaison

OSBA Student Achievement Liaison

2023 OSBA Capital Conference delegate

2023 OSBA Capital Conference alternate

Representative to Bellbrook-Sugarcreek Education Foundation

Representative to Financial Advisory Committee

(continued - )

Representative to Bellbrook-Sugarcreek Schools Safety Committee

Representative to GCESC Business Advisory Council

Representative(s) to the Active Shooter Response Team, Implementation Committee

**7. Central Office Employment//Resignation/Leave-of-Absence:**

Recommend approval of **employment contract** for Dean Diaz \* as Helpdesk Technician effective February 6, 2023 through June 30, 2024 at 203 days (reg sch yr + 17 days extended service), Step 4, Class I.

\* Pending satisfactory results of Ohio BCII & federal FBI bkgrd ck(s)

**8. Legal Counsel**

Recommend approval of the firm of Frost, Todd, Brown as additional **board/school district legal counsel**.

**9. WORK SESSION – Items for Discussion** (30 minutes per topic)

Conversation with Union Leadership

Board of Education goals

Board Policies

Strategic Plan

OSBA Conference feedback

**Executive Session:** The Board will meet in executive session for the purpose of considering the employment and compensation of a public employee, per R.C. 121.22 (G)(1).

**Adjournment**

**MEETING**

February 9, 2023

7:00 p.m.

Bellbrook Middle School

Group Meeting Room

3600 Feedwire Rd

Bellbrook