**Board Meeting Agenda**

**October 12, 2023**

**Board Training: Multi System Youth and OhioRise 5:15 P.M. Room 163**

**Ethics Council 6:15 P.M. Room 163**

**Board Meeting 6:30 P.M. Room 165**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

**Approval of September 14, 2023 Minutes**

**Approval of September 29, 2023 Minutes**

**Approval of September 2023 Financial Reports**

**Ethics Council Report**

**Personnel and Programs Committee Update**

**Finance Committee Update**

**Executive Session**

**For the purpose of ORC 121.22 (G)(1): Personnel Matters**

* To consider the appointment of a public employee or official;
* To consider the continued employment of a public employee or official;
* To consider the dismissal of a public employee or official;
* To consider the discipline of a public employee or official;
* To consider the promotion or demotion of a public employee or official;
* To consider the compensation of a public employee or official; or
* To consider the investigation of charges or complaints against a public employee or official.

**New Business – Board Action Items**

* Disability Employment Awareness Month Proclamation
* 2024 Board Meeting and Holiday Observance Calendar
* 2024 Budget
* Core Team Contract ABC Therapies, Inc.
* Core Team Contract Keller Speech Therapy, LLC
* Core Team Contract Let’s Talk, LLC
* Core Team Contract Petras Pediatric Rehab, LLC
* Core Team Contract Professional Speech Services, Inc.
* Core Team Contract Sensory Solutions, LLC
* Core Team Contract Something to Say, LLC
* Medicaid Supplemental Appropriation
* OACB Delegate and Alternate Delegate Selection
* Rescind Substitute Office Assistant Position
* Superintendent Development Plan
* Hybrid Board Meeting Policy

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**