**June Board Meeting Agenda**

**Board Training: Major Unusual Incident| 5:15 P.M.**

**Ethics Council | 6:15 P.M.**

**Thursday, June 12, 2025 | 6:30 P.M.**

**Call to Order**

**Roll Call**

**Public Comments:**

* Team Heart and Sole
* The Center for Disability Empowerment
* Wornstaff Memorial Public Library

**Approval of May 8, 2025 Minutes**

**Approval of May 2025 Financial Reports**

**Ethics Council Report**

**Executive Session**

For the purpose of ORC 121.22 (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

**New Business – Board Action Items**

* Advocacy Grant Request from Team Heart and Sole
* Advocacy Grant Request from The Center for Disability Empowerment
* Accessibility and Inclusion Grant Request from Wornstaff Memorial Public Library
* Guardianship Services Board Appointee
* Part C Early Intervention Service Coordination Grant
* Supplemental Appropriation for Evaluation and Assessment
* West Central Ohio Network Council of Governments Agreement
* Ohio School Plan General Liability and Pollution Policy
* Ohio School Plan Cyber Policy
* Clothing Allowance Policy
* Revised Electronic Equipment Policy
* Revised major unusual incidents and unusual incidents to ensure health, welfare, and continuous quality improvement Policy
* Revised Public Records Policy

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**