

Minutes of the July 11, 2023 Special Meeting of the Tecumseh Local Board of Education

July 11, 2023

The Tecumseh Local Board of Education met in special session on July 11, 2023 with Board President Sue Anne Martin presiding. Ms. Martin called the meeting to order at 6:00 p.m. The meeting was held in the Tecumseh High School Arrow Conference Room 9830 W. National Rd., New Carlisle, Ohio 45344.

Roll Call: Present — Members Martin, Scott, Mills, Priest, and Stafford
Absent — None.

Ms. Martin led the Pledge of Allegiance.
Ms. Martin recognized guests in the audience.

Reports/Presentations

- Melanie Leneghan from RoofConnect gave a presentation to the board.
- The 2023/2024 Student Handbook was reviewed.
- Discussion was held regarding the biennial budget.
- Discussion was held regarding the five-year forecast.

Old Business

There was no old business.

New Business

FINANCIAL

Equalis and RoofConnect

Motion by Mr. Stafford to approve joining Equalis and RoofConnect. This is at no cost to the district.

Seconded by Mr. Priest.

Roll Call: Ayes, Members Stafford, Priest, Mills, Scott, and Martin.
Nays, none. Motion carried 5-0.

INSTRUCTIONAL

Student Handbook 2023-2024 School Year

Motion by Mr. Mills to approve the Student Handbook for the 2023-2024 school year as presented.

Seconded by Mrs. Scott.

Roll Call: Ayes, Members Mills, Scott, Stafford, Priest, and Martin.
Nays, none. Motion carried 5-0.

Minutes of the July 11, 2023 Special Meeting of the
Tecumseh Local Board of Education

EXECUTIVE SESSION

Motion by Mr. Priest at 7:16 p.m. to recess into Executive Session to consider the compensation of a public employee or official, and to consider the investigation of charges or complaints against a public employee, official, licensee, or student. Second by Mrs. Scott.

Roll Call: Ayes, Members Priest, Scott, Stafford, Mills, and Martin.
Nays, none. Motion carried 5-0.

The meeting reconvened at 8:58 p.m.

Adjournment

Motion by Mrs. Scott to adjourn the meeting.

Second by Mr. Priest

Roll Call: Ayes, Members Scott, Priest, Stafford, Mills, and Martin.
Nays, none. Motion carried 5-0.

Meeting adjourned at 8:59 p.m.



President



Treasurer