

Board Meeting (Monday, December 9, 2019)

Generated by Colleen Shanahan on Friday, December 20, 2019

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 on November 25, 2019.

Roll Call: Balcerzak, Absent; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

2. Approval and Signing of the Board of Education Minutes

Action: A. Minutes

Recommended Action: Recommendation that the Board approves the minutes.

3. Correspondence and Points of Interest

Information: A. Information shared by the Superintendent

Information: B. Information shared by the Treasurer

Information: C. Board communications

4. Gifts and Donations

Action: A. Gifts And Donations

Recommended Action: The Superintendent recommends the Board accept with gratitude the following gifts and donations.

5. Personnel

Action: A. Employment Nominations 2019-20

Recommended Action: The Superintendent recommends the Board approve the following nominations, pending a successful criminal record check where it applies, for the 2019-20 school year. The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

Action: B. Leaves of Absence

Recommended Action: The Superintendent recommends the Board approve the leaves of absence.

6. Delegations and Communications

Discussion: A. Delegations and Communications

7. Adjournment

Action: A. Adjournment

Recommended Action: The Superintendent recommends the Board adjourn the December 9, 2019 regular board meeting.