

**Vanlue Local School  
Board of Education Agenda  
Media Center  
Monday, September 16, 2024**

**Regular Meeting.....6:30 P.M.**

**1. CALL TO ORDER:**

Mrs. Caudill	
Mrs. Garner	
Mr. Martin	
Mr. Mason	
Mr. Walerius	

**2. OPENING PRAYER AND PLEDGE OF ALLEGIANCE:.....Mr. Martin**

**3. APPROVAL OF AGENDA:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the agenda as printed/modified.

Mr. Martin	Y or N		
Mr. Mason	Y or N	Passed	
Mr. Walerius	Y or N	Failed	
Mrs. Caudill	Y or N	<b>Vote</b>	
Mrs. Garner	Y or N		

**4. INVOLVEMENT OF VISITORS:**

**5. CONSENT AGENDA:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the Consent Agenda as follows:

**A. APPROVAL OF MINUTES AND REPORTS:**

To approve the following:

- Minutes of the August 19, 2024 regular meeting, per copies
- August 31, 2024 Treasurer's financial and investment reports

**B. TREASURER'S TRANSACTIONS:**

- Approve the Permanent Appropriations for FY 25
- Amended Certificate of Estimated Resources for FY 25

**C. CONTRACTS, RESIGNATIONS, ASSIGNMENTS, ETC.**

Having passed criminal record checks and certification requirements as determined by the State of Ohio Department of Education, the following contracts/assignments and changes be approved:

➤ RESIGNATION:

- Angie Downing – Aide – Effective September 16, 2024

Mr. Mason	Y or N		
Mr. Walerius	Y or N	Passed	
Mrs. Caudill	Y or N	Failed	
Mrs. Garner	Y or N	<b>Vote</b>	
Mr. Martin	Y or N		

**6. REPORTS:**

1. VTA Report
2. Administrative Reports – Mr. Petrie, Mr. Valasek, and Ms. Conley
3. Board Reports

7. **EXECUTIVE SESSION:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Vanlue Local Board of Education enters into executive session at \_\_\_\_\_ p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Mr. Walerius	Y or N		
Mrs. Caudill	Y or N	Passed	
Mrs. Garner	Y or N	Failed	
Mr. Martin	Y or N	<b>Vote</b>	
Mr. Mason	Y or N		

The Board returned to regular session at \_\_\_\_\_.

8. **ADJOURNMENT:**

At \_\_\_\_\_ p.m. \_\_\_\_\_ moved, seconded by \_\_\_\_\_ to adjourn the meeting.

Mrs. Caudill	Y or N		
Mrs. Garner	Y or N	Passed	
Mr. Martin	Y or N	Failed	
Mr. Mason	Y or N	<b>Vote</b>	
Mr. Walerius	Y or N		