## ORDER OF BUSINESS MAPLE HEIGHTS BOARD OF EDUCATION

~SPECIAL MEETING~

## Thursday, August 18, 2022 5740 Lawn Avenue, Board of Education Building 6:00 p.m., Board Room

## 1. CALL TO ORDER AND STATEMENT OF PURPOSE OF THE MEETING

The purpose of this special meeting is to consider the appointment, employment, and compensation of the Treasurer; and to act there on. Included may an executive session for the purpose of legal and personnel.

- 2. ROLL CALL OF MEMBERS
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. **RECOMMENDATION** 
  - A. Resolution No. 22-67

Recommendation to adopt Resolution No. 22-67: Resolution Employing Taylor Friedrich as Treasurer of the Maple Heights City Schools.

- 5. EXECUTIVE SESSION
- 6. RECONVENE PUBLIC MEETING
- 7. ADJOURNMENT