ORDER OF BUSINESS MAPLE HEIGHTS BOARD OF EDUCATION ~ SPECIAL MEETING~

Wednesday, December 8, 2021 5740 Lawn Avenue, Board of Education Building 5:30 p.m., Board Room

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

The purpose of this special meeting is to adopt a resolution pertaining to Senate Bill 229 and to amend the contract of the treasurer.

- 2. ROLL CALL OF MEMBERS
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. **RECOMMENDATIONS**
 - **A. Resolution No. 21-75:** Resolution Amending the Contract of Employment of Kathy Jo Beverly as Treasurer in the Maple Heights City Schools.
 - **B. Resolution No. 21-76:** Resolution Pertaining to Senate Bill 229 Concerning Remote Learning Plan Option in the Maple Heights City Schools.
- 5. ADJOURNMENT