

**CELINA CITY BOARD OF EDUCATION
SPECIAL BOARD MEETING AGENDA
MONDAY, AUGUST 21, 2023
ED COMPLEX CONFERENCE ROOM
12:00 NOON**

This meeting is a meeting of the Board of Education, in public, for the purpose of conducting the School District's business, and is not to be considered a public community meeting.

I. CALL TO ORDER

II. ROLL CALL

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

III. PLEDGE OF ALLEGIANCE

IV. AGENDA ITEM:

1. Approval of the IT Savvy Campus Security System with a 10-year licensing plan. This system will be installed at the High School, Middle School, and Ed Complex. This system also provides a seamless transition to the upcoming new buildings while reducing the overall cost of the new construction. This will be paid through grant funds.

Motion _____ Second _____

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

V. ADJOURNMENT