

## AGENDA

Board of Education

Warren City School District

**Special Board Meeting** – September 30, 2025 – 6:00 p.m.

Warren G. Harding High School, SRWC



1. Call to Order

2. Roll Call by Approved Rotation

Dr. Alls, Mr. Flanagan, Mrs. Limperos, Mrs. Patterson, Mr. Walker

3. Adoption of Agenda

AA \_\_\_\_\_ PF \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_ JW \_\_\_\_\_

4. Treasurer's Report

A. Appropriations, Revenue, and Fund Balance Assumptions for the Current Fiscal Year and Projections for the Three (3) Succeeding Fiscal Years.

5. Superintendent's Report

A.

### **Treasurer's Recommendations**

1. Appropriations, Revenue, and Fund Balance Assumptions for the Current Fiscal Year and Projections for the Three (3) Succeeding Fiscal Years

It is recommended the resolution listed below submitting the Appropriations, Revenue, and Fund Balance Assumptions for the Current Fiscal Year and Projections for the Three (3) Succeeding Fiscal Years be approved as submitted.

BE IT RESOLVED, in accordance with Rule 3301-92-04 under Chapter 119 of ORC Section 5705.391, the Warren City Board of Education approve the Appropriations, Revenue, and Fund Balance Assumptions for the Current Fiscal Year and Projections for the Three (3) Succeeding Fiscal Years, EXHIBIT A, (separate), in the format as prescribed by the Ohio Department of Education and the Auditor of State.

AA \_\_\_\_\_ PF \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_ JW \_\_\_\_\_

### **Superintendent's Recommendations**

1. Agreements, Contracts, and/or Leases

It is recommended the resolution listed below entering into agreements, contracts, and/or leases (a.) be approved as submitted.

BE IT RESOLVED that the Warren City Board of Education approve entering into the following agreements, contracts, and/or leases.

- |    |            |   |
|----|------------|---|
| a. | Agreement: | KO Consulting, LLC  |
|    | Contact:   | Kristen Olmi  |
|    |            | PO Box 40   |
|    |            | Struthers, OH 44471   |
|    |            | <u>EXHIBIT B, (pp. 4-8):</u>  |
|    | Amount:    | As per Agreement  |
|    | Fund:      | #001  |
|    | Period:    | October 1, 2025 – November 30, 2025   |
|    | :          | Steve Chiaro, Superintendent/CEO  |
|    | Purpose:   | For the purpose of completing a funding readiness/research assessment of local, state and/or federal grants, local and national foundation grants, corporate giving programs, loan programs, financial incentives, and other opportunities. |

AA \_\_\_\_\_ PF \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_ JW \_\_\_\_\_

**Board's Recommendations**

6. Adjournment - \_\_\_\_\_ p.m.

AA \_\_\_\_\_ PF \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_ JW \_\_\_\_\_

SC:Imd  
09/30/2025