## 1. Resignation - Certificated

Approve the resignation of Danielle Patterson, Intervention Specialist at Zane Grey Intermediate, effective August 18, 2022. Reason for resignation is personal.

Approve the resignation of Samantha Reisig, Teacher at Zanesville High School, effective May 25, 2022. Reason for the resignation is personal.

	mo	ved and					
seconded the adoption of the motion, and roll call resulted.							
-							
Baldwin	Clark	Hickman	Lee	Long			

## 2. Field Trip - Robotics

Zanesville Robotics is requesting permission to take 5 high school students to Dallas, Texas from May 4<sup>th</sup>, 2022 through May 7<sup>th</sup>, 2022 to compete in the VEX VRC Worlds Championship. We are also requesting permission to take 5 elementary students to Dallas, Texas from May 10<sup>th</sup>, 2022 through May 12<sup>th</sup>, 2022 to compete in the VEX IQ Worlds Championship. All students will be traveling and staying with their own parent chaperones for the entirety of the events. Student expenses are being paid for by private donations, no fund-raising is being conducted.

\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the adoption of the motion, and roll call resulted.

Clark Hickman Lee Long Baldwin

## 3. Resolution to Request Qualifications from Construction Managers

The Board authorizes the Superintendent and Treasurer to request qualifications from construction manager at risk firms and enter negotiations with the highest ranked construction manager at risk based off evaluation in a best value selection process. If agreement through negotiations cannot be reached with the highest ranked firm, the Superintendent and Treasurer are authorized to move forward with negotiations with the next highest ranked firms accordingly until an agreement can be reached. Any resulting recommended contracts will be brought before the Board for approval.

	mo	oved and					
seconded the adoption of the motion, and roll call resulted.							
Hickman	Lee	Long	Baldwin	Clark			