

**Walnut Township Local School District Board of Education  
Special Board Meeting  
Thursday, May 6, 2021  
Laker Learning Center  
5:15 p.m.**

The Board meeting was live on Zoom Pro.

The meeting was called to order at 5:15 p.m. with all members present. Mrs. Whitaker was attending via remote.

The Pledge of Allegiance was conducted.

**21-97 Approval of Agenda**

Motion by Mrs. Armstrong and seconded by Mrs. Keller to accept the agenda as presented.

Roll Call: Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Popo-yes, Mrs. Whitaker-yes, Ms. King-yes  
Motion carried.

**21-98 Review of Five-Year Forecast and Capital Plan**

Mrs. Bradford introduced and reviewed a Capital Plan for the District. This plan goes hand in hand with the forecast. The plan will be used for strategic planning of maintenance of the facilities, technology, instructional needs, transportation, food service and athletics. The forecast was reviewed and discussed. Mrs. Bradford reviewed the changes being made from the November 2020 forecast to this current May 2021 forecast. She also went line by line through the forecast to explain assumptions and what those lines involved for the district.

**21-99 Review Special Education Numbers**

Mr. Kirby reviewed special education numbers and program compliance. Discussion was had in regards to an additional Intervention Specialist being needed.

**21-100 Adjournment**

Motion by Mrs. Armstrong and seconded by Mrs. Keller to adjourn the meeting. (Time: 7:00 p.m.)

Roll Call: Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Popo-yes, Mrs. Whitaker-yes, Ms. King-yes  
Motion carried.

I certify these minutes to be correct.

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President

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Treasurer

**PUBLIC PARTICIPATION AT BOARD MEETINGS**

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used.