



**Wednesday, June 29, 2022
SPECIAL MEETING**

**City of Upper Arlington, Council Chambers – 3600 Tremont Road
8:30 a.m. – Special Meeting**

1. OPENING ITEMS

- A. Meeting Called to Order/Roll Call
- B. Approval of Agenda
- C. Pledge of Allegiance

2. CONSENT AGENDA

- A. Approval of Consent Agenda Items

3. CONSENT AGENDA - FISCAL

- A. Final Fiscal Year 2021-22 Appropriations
- B. Temporary FY 2022-23 Appropriations
- C. Transfers/Advances
- D. District Fees - 2022-23

4. CONSENT AGENDA - HUMAN RESOURCES

- A. Approval of Personnel Action Items
- B. BECS Coordinator Rates FY23

5. CONSENT AGENDA - OPERATIONS

- A. Approval of Breakfast and Lunch Prices
- B. Contract
- C. UACA Agreement - 4th of July

6. ATHLETICS

- A. Approval of Personnel Action Items

7. EXECUTIVE SESSION

- A. Go into Executive Session

8. ADJOURNMENT

- A. Adjourn the Meeting