



**BOARD OF EDUCATION
JANUARY 10, 2018
6:00 PM – CLOSED SESSION
7:00 PM - REGULAR AND ORGANIZATIONAL MEETING**

ACTING PRESIDENT
Scott Taylor

TRUSTEE
Birgit McQuiston

TRUSTEE
Jim Weidman

TRUSTEE
Dana Mermell

TRUSTEE
Nate Butki

TRUSTEE
Steven Drakos

TRUSTEE
Bill Holt

- A. Call Meeting to Order
- B. Closed Session: Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Organizational Meeting
- F. High School Leadership Class
- G. Presentations
 1. Early Intervention
 2. Strategic Plan Progress Update
- H. Good News and Board Appreciation
- I. Public Participation
- J. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) Pine Tree Update
 - b. Policy Committee Report (G1-G5)
 - 1) Policies 1217, 3217, 4217, 5772, 7217, 8142.01, 2221, 2461, 5330.02, 5830, 6605 - 2nd Reading
 - 2) Policies 6320, 6424, 9700, 7540.03, 7540.04, 7540.05, 7540.06, 9211, 8321, 8142, 4121, 3121, 1421, 1439, 3139, 4139, 2414, 2418 - 1st Reading
 - c. Board Self-Assessment Committee Report (G1)
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) New Course Requests - Fundamentals of Writing and Earth Science
 - 2) Head Start Policies
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) 2017-18 Budget Amendment 1 - 1st Reading
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - b. Superintendent Evaluation Committee Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- K. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$7,214,308.27
 - b. Approve Minutes from the December 18, 2017 Special Meeting
 - c. Out of State/Overnight Field Trip Request
 - 1) High School First Robotics - Fairborn, OH, Feb 28 - Mar 2, 2018
 - d. Head Start Coordinator's Report
 2. Approve New Course Requests for Fundamentals of Writing

3. Approve New Course Requests for Earth Science
 4. Approve Policy Revisions
 5. Approve Policy Revisions (weapons related)
 6. Approve New Head Start Policies
- L. Recap/Next Steps
- M. Closing Comments: Administrator and Board Member Items
- N. Meeting Adjournment