WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, January 19, 2011
7:00 p.m.
Community Room of Dickinson T. Guiler Auditorium
West Carrollton High School
5833 Student Street
West Carrollton, Ohio 45449

The January 19, 2011, meeting will be taped and a recast will be presented on Cable Channel 21 Friday, January 21, 2011, at 7:00 p.m., and Saturday, January 22, 2011, at 3:30 p.m.

Tom Wolf, President

Deborah Bobbitt, Vice President

Lee Cyr, Member

Pamela Gillette, Member

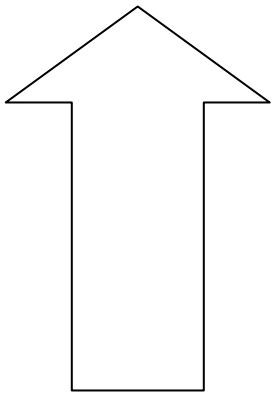
Leslie Miller, Member

Rusty Clifford, Ph.D., Superintendent

Larry Campbell, Ph.D., Assistant Superintendent

Dana Green, Business Manager

Ryan Slone, Treasurer



Scheduled Meetings
West Carrollton High School
Community Room
7:00 p.m.

February 2 and 16, 2011
March 2 and 16, 2011
April 13, 2011
May 4 and 18, 2011
June 1 and 15, 2011
July 13, 2011
August 3 and 17, 2011
September 7 and 21, 2011
October 5 and 19, 2011
November 2 and 16, 2011
December 14, 2011

NOTE TO VISITORS

The West Carrollton Board of Education welcomes public participation. Board policy provides ample time at each Board meeting for public participation.

Board policy (0169.1) covering public participation requires the following procedures: The Board will schedule a maximum of 45 minutes of public participation, except in unusual circumstances. Individual participants will be limited to a maximum of 5 minutes each during the 45 minute public participation period. Any exception or exemption to this Board policy will be granted entirely at the discretion of the Board.

The West Carrollton School District Board of Education will listen carefully to comments and suggestions presented during public participation. The Board will generally not respond to public questions and comments during the Board meeting; however, the Board, or the superintendent at the direction of the Board, will respond later in those instances where a response is appropriate.

Please turn off all beepers and cell phones during meeting.

If you wish to address the Board, you must fill out a speaker card found in the back of the room.
Only persons who fill out the card and turn it in to Dana Green, Business Manager, will be permitted to speak.

AGENDA ITEMS REVIEW

The West Carrollton School District Board of Education reviews agenda material and resolutions well in advance of all regularly scheduled board meetings. The timely receipt of information and other materials regarding actions taken by the Board allows Board members to fully review and study all issues before they are presented for Board vote.

AGENDA

1. Call to Order – Board President Tom Wolf
2. Roll Call – Treasurer Ryan Slone
3. Pledge of Allegiance
4. Introduction of Board Members and Administration – Board President Tom Wolf
5. APPROVAL BY THE BOARD of the agenda for the January 19, 2011, meeting
6. APPROVAL BY THE BOARD of the minutes of the January 5, 2011, reorganization meeting and the January 5, 2011, regular meeting
7. Technology Moment
8. Comments from Public Relating to Agenda Items Only
9. Comments from Communication Supervisor
10. School Board Recognition
11. Quality Journey Presentation by West Carrollton Middle School: *Technology and our Key Processes (20 Minutes)*
12. State of the District Address – Superintendent Rusty Clifford, Ph.D.
13. Adopt-A-School Report – Board Members *(10 Minutes)*

14. APPROVAL BY THE BOARD TO:

a) Accept the resignation of one (1) individual for retirement purposes

15. APPROVAL BY THE BOARD TO:

a) Accept the resignation of one (1) teacher for retirement purposes
b) Rescind one (1) supplemental contract
c) Grant one (1) supplemental contract for the 2010-2011 school year
d) Grant one (1) paid medical leave of absence in accordance with the provisions of the Family Medical Leave Act
e) Conditionally employ one (1) substitute teacher/home instructor/principal for the 2010-2011 school year

16. APPROVAL BY THE BOARD TO:

a) Amend the medical leave of absence return to work date for one (1) individual

17. APPROVAL BY THE BOARD to adopt the proposed revised 2011-2012 dual school calendars

18. APPROVAL BY THE BOARD of the December 2010 financial reports

COMMITTEE REPORTS *(10 minutes)*
Legislative Liaison

COMMENTS and REPORTS *(15 minutes)*
Comments from Superintendent
Comments from Treasurer
Comments from West Carrollton Education Association
Comments from West Carrollton Classified Employees Association
Comments from Central Office Staff

General Comments from the Public

Comments from Board Members *(15 minutes)*

Work Session

Executive Session

The Board will conduct no official business after Executive Session.

MOTION by _____ and SECONDED by _____ that the Board of Education conduct an Executive Session for the following purpose:

"The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual" per O.R.C. 3319.02(D).

ROLL CALL:

Adjournment