

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, April 11, 2018

6:00 p.m.

**Community Room of Dickinson T. Guiler Auditorium
West Carrollton High School
5833 Student Street
West Carrollton, Ohio 45449**

*The April 11, 2018, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, April 13, 2018, at 7:00 p.m., and Saturday, April 14, 2018, at 3:30 p.m.*

Donald Henry, President

Leslie Miller, Vice President

Joe Cox, Member

Jon Lewallen, Member

Tom Wolf, Member

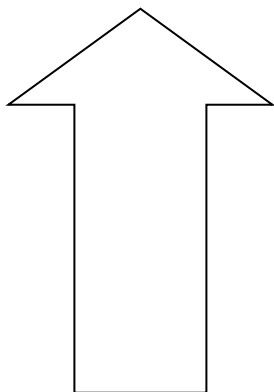
Andrea Townsend, Ed.D., Superintendent

Melissa Theis, Assistant Superintendent

Devon Berry, Director, Human Resources

Jack Haag, Business Manager

Ryan Slone, Treasurer



**Scheduled Meetings
West Carrollton High School
Community Room
6:00 p.m.**

May 2 and 23, 2018

June 6 and 20, 2018

July 11, 2018

August 1 and 15, 2018

September 5 and 19, 2018

October 3 and 17, 2018

November 14, 2018

December 12, 2018

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 Jack Haag, 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
2. Roll Call
3. Pledge of Allegiance
4. Introduction of Board Members and Administration
5. APPROVAL BY THE BOARD of the agenda for the April 11, 2018, meeting
6. APPROVAL BY THE BOARD of the minutes of the March 21, 2018, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. A musical number by selected members of the West Carrollton High School Musical, *Once Upon a Mattress*, playing in the Guiler Auditorium of the West Carrollton High School on April 27, 2018, and April 28, 2018, at 7:00 p.m., and April 29, 2018, at 2:00 p.m.; Introductions by Brian Coleman, Vocal Music
10. Presentation(s)
 - A. Points of Pride – Financials by Ryan Slone, Treasurer

11. Discussion

The following topic(s) will be discussed by the Board of Education. The public is invited to observe this discussion. Generally, the Board will take no formal action on discussion topics; however, in those instances where the Board may choose to act, such notice will be given during the introduction of the discussion topic.

Review of Proposed Policies of the West Carrollton Board of Education
(Policy Nos. 4121, 4162, 5111, 5112, 7530, 7530.02, 7542, 7543, 8400, 8600.04, 9141)

- 12. APPROVAL BY THE BOARD of the new negotiated agreement between the West Carrollton Classified Employees Association (WCCEA) and the Board of Education of the West Carrollton School District
- 13. APPROVAL BY THE BOARD of the proposed 6th grade trip to the Cincinnati Zoo on May 11 and 12, 2018, in Cincinnati, Ohio
- 14. APPROVAL BY THE BOARD of the proposed WCHS Pirate Robotics Team trip to Detroit, Michigan, from April 25, 2018, through April 28, 2018
- 15. APPROVAL BY THE BOARD to change the Board of Education meeting date from May 16, 2018, to May 23, 2018
- 16. APPROVAL BY THE BOARD to approve the March 2018 financial reports
- 17. RESOLUTION BY THE BOARD to adopt the Proposed Policies of the West Carrollton Board of Education.
(Policy Nos. 4121, 4162, 5111, 5112, 7530, 7530.02, 7542, 7543, 8400, 8600.04, 9141)

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)

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:

to consider one or more, as applicable, of the check marked items with respect to a public employee or official:

- appointment;
- employment;
- dismissal;
- discipline;
- promotion;
- demotion;
- compensation of a public employee or official; or
- investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing;
- the purchase of property for public purposes or the sale of property at competitive bidding;
- conferences with the Board's attorney to discuss matters which are the subject of a pending or imminent court action;
- preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- matters required to be kept confidential by federal law or rules or state statutes;
- specialized details of security arrangements.

Work Session

Adjournment

MOTION by _____ and SECONDED by _____ to adjourn the meeting.