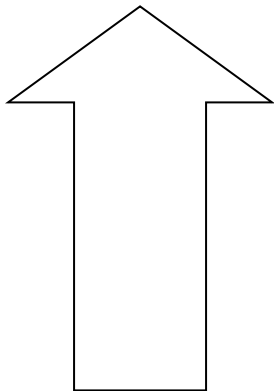


**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, January 3, 2018
6:00 p.m.
Community Room of Dickinson T. Guiler Auditorium
West Carrollton High School
5833 Student Street
West Carrollton, Ohio 45449**

*The January 3, 2018, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, January 5, 2018, at 7:00 p.m., and Saturday, January 6, 2018, at 3:30 p.m.*

Joe Cox, Member
Donald Henry, Member
Jon Lewallen, Member
Leslie Miller, 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.**

*January 17, 2018
February 7 and 21, 2018
March 7 and 21, 2018
April 11, 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 January 3, 2018, meeting
6. APPROVAL BY THE BOARD of the minutes of the December 13, 2017, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. APPROVAL BY THE BOARD TO:
 - a) Amend the salary of the two (2) individuals due to additional training, effective the beginning of the third quarter for the 2017-2018 school year
 - b) Grant a leave of absence to two (2) individuals, in accordance with the provisions of the Family and Medical Leave Act
 - c) Conditionally employ two (2) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2017-2018 school year

10. APPROVAL BY THE BOARD TO:

- a) Approve two (2) individuals as an Athletic Event Worker for the 2017-2018 school year

11. THE SUPERINTENDENT RECOMMENDS that the Board approve the following personnel item(s):

- a) Approve one (1) individual as a Fall Athletic Event Worker for the 2017-2018 school year

12. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual for retirement purposes
b) Grant a leave of absence to one (1) individual in accordance with the provisions of the Family and Medical Leave Act

13. APPROVAL BY THE BOARD of the proposed Elementary Gifted Program (Fifth Grade Math and Reading ELC students) student trip on May 17 and 18, 2018, to Stone Laboratory.

COMMENTS and REPORTS

- 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

Work Session

Board of Education Committees and Legal Update by Janet Cooper, Bricker & Eckler

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.

ROLL CALL:

Adjournment