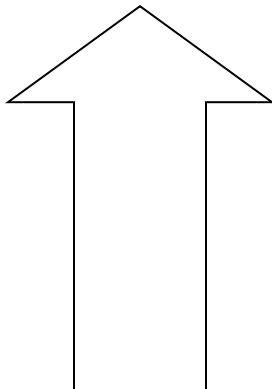


**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, July 11, 2018
6:00 p.m.
Community Room of Dickinson T. Guiler Auditorium
West Carrollton High School
5833 Student Street
West Carrollton, Ohio 45449**

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

*August 1 and 15, 2018
September 5 and 19, 2018
October 3 and 17, 2018
November 14, 2018
December 5, 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 July 11, 2018, meeting
6. APPROVAL BY THE BOARD of the minutes of the June 20, 2018, special and regular meetings
7. Comments from Public Relating to Agenda Items Only
8. Communication Update
9. Presentation(s)
 - a) Athletics Update by Evan Ivory, Athletic Director

10. APPROVAL BY THE BOARD TO:

- a) Accept the ratification of the resignation for two (2) individuals
- b) Accept the resignation of two (2) individuals
- c) Rescind the limited teaching contract of one (1) individual for the 2018-2019 school year
- d) Conditionally grant a limited teaching contract to four (4) individuals for the 2018-2019 school year
- e) Hire one (1) individual as a 2018 summer school teacher
- f) Amend the teaching contracts for two (2) individuals beginning with the 2018-2019 school year
- g) Conditionally employ twenty (20) substitute teachers/speech language pathologists/school nurses/home instructors/principals for the 2018-2019 school year

11. APPROVAL BY THE BOARD to accept the ratification of the transfers of five (5) individuals

12. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of one (1) individual
- b) Grant an administrative contract to one (1) administrator

13. APPROVAL BY THE BOARD TO:

- a) Terminate the employment of two (2) individuals due to a reduction in force
- b) Employ one (1) individual

14. APPROVAL BY THE BOARD to enter into an agreement with the City of West Carrollton to establish and delineate a Security Resource Officer (SRO) Program in the West Carrollton City School District

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

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.

Adjournment

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