WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, July 15, 2015
7:00 p.m.
Community Room of Dickinson T. Guiler Auditorium
West Carrollton High School
5833 Student Street
West Carrollton, Ohio 45449

The July 15, 2015, meeting will be taped and a recast will be presented on Cable Channel 21 Friday, July 17, 2015, at 7:00 p.m., and Saturday, July 18, 2015, at 3:30 p.m.

Tom Wolf, President

Debbie Bobbitt, Vice President

Donald Henry, Member

Leslie Miller, Member

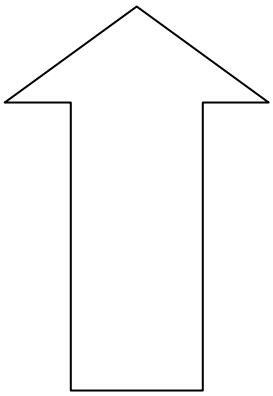
Roberta Phillips, Member

Rusty Clifford, Ph.D., Superintendent

Larry Campbell, Ph.D., Assistant Superintendent

Jack Haag, Business Manager

Ryan Slone, Treasurer



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

August 5 and 19, 2015
September 2 and 16, 2015
October 7 and 21, 2015
November 4 and 18, 2015
December 9, 2015

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 15, 2015, meeting
6. APPROVAL BY THE BOARD of the minutes of the June 17, 2015, special and regular meetings
7. Comments from Public Relating to Agenda Items Only
8. Comments from Communication Supervisor
9. 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. 1530, 2114, 2271, 2413, 3220, 5114, 5340, 5460, 8390, 8400, 8451)

10. APPROVAL BY THE BOARD TO:

    a) Accept the resignation of five (5) individuals

    b) Rescind the contract of one (1) individual for the 2015-2016 school year

    c) Conditionally grant a limited teaching contract to thirteen (13) individuals for the 2015-2016 school year

    d) Amend the salary for one (1) individual for the 2015-2016 school year

    e) Hire one (1) individual as a 2015 summer school teacher

    f) Hire one (1) individual as a Paraprofessional for the 2015-2016 school year

    g) Hire one (1) individual on a salary notice for the 2015-2016 school year

11. APPROVAL BY THE BOARD TO:

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

    b) Accept the resignation of one (1) individual

    c) Employ three (3) individuals

12. APPROVAL BY THE BOARD of the June 2015 financial reports

13. RESOLUTION BY THE BOARD to adopt the Proposed Policies of the West Carrollton Board of Education

COMMITTEE REPORTS
    Legislative Liaison

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

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