

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, May 3, 2017

6:00 p.m.

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

*The May 3, 2017, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, May 5, 2017, at 7:00 p.m., and Saturday, May 6, 2017, at 3:30 p.m.*

Roberta Phillips, President

Donald Henry, Vice President

Debbie Bobbitt, Member

Leslie Miller, Member

Tom Wolf, Member

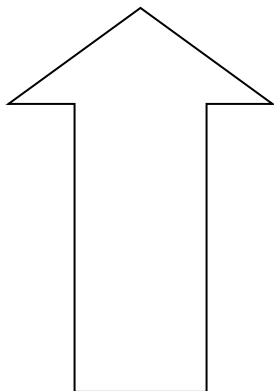
Rusty Clifford, Ph.D., Superintendent

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 17, 2017

June 7 and 21, 2017

July 12, 2017

August 2 and 16, 2017

September 6 and 20, 2017

October 4 and 18, 2017

November 1 and 15, 2017

December 13, 2017

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 May 3, 2017, meeting
6. APPROVAL BY THE BOARD of the minutes of the April 12, 2017, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Introduction of Dr. Andrea Townsend, Incoming Superintendent
9. Communication Update
10. Presentation of the Class of 2017 Valedictorian and Salutatorian

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.

West Carrollton High School Orchestra by Marissa Ericson

Review of Proposed Policies of the West Carrollton Board of Education

(Policy Nos. 0157, 2430, 2430.02, 2431, 2461, 2623, 3120.08, 3217, 4217, 5111, 5111.01, 5111.03, 5200, 5460, 5610, 5630.01, 6320, 6423, 6700, 7217, 8300, 8305, 8310, 8320, 8330, 8340, 8452, 8500, 8510, 9270)

12. APPROVAL BY THE BOARD TO:

- a) Accept the resignation of three (3) individuals
- b) Amend the details of one (1) administrative contract granted on April 12, 2017
- c) Approve one (1) individual as a Volunteer for the 2016-2017 school year
- d) Conditionally employ one (1) substitute teacher/speech language pathologist/school nurse/home instructor/principal for the 2016-2017 school year

13. APPROVAL BY THE BOARD TO:

- a) Employ two (2) individuals

14. APPROVAL BY THE BOARD of the March 2017 financial reports

15. APPROVAL BY THE BOARD to adopt the proposed 2018-2019 dual school calendars

16. MOTION by _____ and SECONDED by _____ that the Board adopt, as presented, the Proposed Policies of the West Carrollton Board of Education.
(Policy Nos. 0157, 2430, 2430.02, 2431, 2461, 2623, 3120.08, 3217, 4217, 5111, 5111.01, 5111.03, 5200, 5460, 5610, 5630.01, 6320, 6423, 6700, 7217, 8300, 8305, 8310, 8320, 8330, 8340, 8452, 8500, 8510, 9270)

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”.

ROLL CALL:

Adjournment