

**WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING**

Wednesday, May 4, 2016

6:00 p.m.

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

*The May 4, 2016, meeting will be taped and a recast will be presented on Cable Channel 21
Friday, May 6, 2016, at 7:00 p.m., and Saturday, May 7, 2016, at 3:30 p.m.*

Debbie Bobbitt, President

Roberta Phillips, Vice President

Donald Henry, Member

Leslie Miller, Member

Tom Wolf, Member

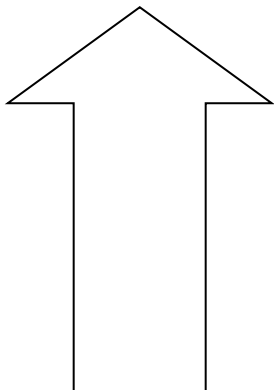
Rusty Clifford, Ph.D., Superintendent

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 18, 2016

June 1 and 15, 2016

July 13, 2016

August 3 and 17, 2016

September 7 and 21, 2016

October 5 and 19, 2016

November 2 and 16, 2016

December 14, 2016

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 4, 2016, meeting
6. APPROVAL BY THE BOARD of the minutes of the April 13, 2016, regular meeting
7. Comments from Public Relating to Agenda Items Only
8. Comments from Communication Supervisor
9. Presentation of the Class of 2016 Valedictorian and Salutatorian
10. 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 – Marissa Ericson, Orchestra Teacher

Review of Proposed Policy Revision of the West Carrollton Board of Education
(Policy No. 8600)

11. November 8, 2016 - 5.5 Mill Levy Request
12. APPROVAL BY THE BOARD TO:
 - a) Accept the resignation of four (4) individuals
 - b) Grant a leave of absence to one (1) individual 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 2015-2016 school year
13. APPROVAL BY THE BOARD TO:
 - a) Accept the resignation of two (2) individuals
 - b) Employ one (1) individual
 - c) Grant a medical leave of absence to one (1) individual in accordance with the Family and Medical Leave Act
14. APPROVAL BY THE BOARD to adopt the revised 2016-2017 dual school calendars
15. APPROVAL BY THE BOARD to adopt the proposed 2017-2018 dual school calendars
16. RESOLUTION BY THE BOARD to adopt the Proposed Policy Revision of the West Carrollton Board of Education.

COMMITTEE REPORTS

Legislative Liaison
CTC Update

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;” and “preparing for or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.”

ROLL CALL:

Adjournment