WEST CARROLLTON BOARD OF EDUCATION
BUSINESS MEETING
Wednesday, September 19, 2007
7:00 p.m.
Community Room of Dickinson T. Guiler Auditorium
West Carrollton High School
5833 Student Street
West Carrollton Ohio 45449

The September 19, 2007, meeting will be taped and a recast will be presented on Cable Channel 21 Friday, September 21, 2007, at 7:00 p.m., and Saturday, September 22, 2007, at 3:30 p.m.

Maribeth Graham, President

Doug Hess, Vice President

Pam Gillette, Member

Leslie Miller, Member

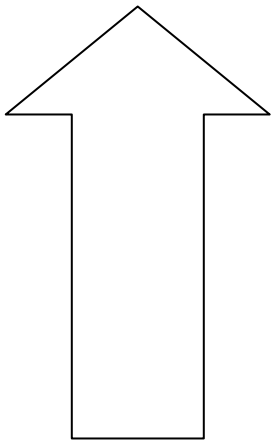
Tom Wolf, Member

Dr. Rusty Clifford, Superintendent

Dr. Larry Campbell, Assistant Superintendent

Dana Green, Business Manager

Ryan Slone, Treasurer



Scheduled Meetings 2007
West Carrollton High School
Community Room
7:00 p.m.

October 3, 2007
October 17, 2007
November 7, 2007
November 28, 2007
December 12, 2007

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 the Community Relations Coordinator will be permitted to speak.

AGENDA ITEMS REVIEW

The West Carrollton School District Board of Education reviews agenda material & 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 – Board President Maribeth Graham
2. Roll Call – Treasurer Ryan Slone
3. Pledge of Allegiance
4. Introduction of Board Members & Administration – Board President Maribeth Graham
5. APPROVAL BY THE BOARD of the agenda for the September 19, 2007, meeting
6. APPROVAL BY THE BOARD of minutes of the regular meeting held on September 5, 2007
7. Comments From Public Relating to Agenda Items Only
8. Comments from Community Relations Coordinator
9. Quality Journey Presentation by Schnell Elementary: Assets in Action *(20 Minutes)*
10. Adopt-A-School Report – Board Members *(10 Minutes)*

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.

    Review of Proposed Revised Policy #8310, *Public Records* – Board & Administration *(10 minutes)*

12. APPROVAL BY THE BOARD TO:
    a) Amend one supplemental contract
    b) Grant one supplemental contract for the 2007-2008 school year
    c) Grant a military leave of absence to one employee; and authorize a supplemental to his uniformed pay/allowances

13. APPROVAL BY THE BOARD TO:
    a) Grant a medical leave of absence to one bus driver, effective 8/28/07 through 9/21/07
    b) Conditionally employ one lunchroom substitute, effective 8/11/07

14. APPROVAL BY THE BOARD of financial reports for August 2007

15. APPROVAL BY THE BOARD of a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Montgomery County Auditor

16. APPROVAL BY THE BOARD to adopt the Final Appropriation Resolution at the fund level for fiscal year 2007-2008

17. RESOLUTION BY THE BOARD to adopt Proposed Revised Policy #8310, *Public Records*

COMMITTEE REPORTS *(10 minutes)*
Legislative Liaison

COMMENTS and REPORTS *(15 minutes)*
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 *(15 minutes)*

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