

MARGARETTA BOARD OF EDUCATION
CASTALIA, OHIO

MEETING AGENDA FOR: January 25, 2010

Page 1

I. CALL TO ORDER

Present
Absent

II. ROLL CALL

Move/2nd
Vote

III. APPROVAL OF MINUTES

The minutes of January 9th and 11th, 2010
are included for your inspection.

IV. FINANCIAL REPORT/SCHEDULE OF BILLS

V. BOARD AND STAFF REPORTS

A.

B.

C.

VI. PUBLIC PARTICIPATION

A. Rick Rotsinger

VII. INTRODUCTION OF ADDITIONAL ITEMS TO AGENDA

A.

B.

MARGARETTA BOARD OF EDUCATION
CASTALIA, OHIO

MEETING AGENDA FOR: January 25, 2010

Page 2

VIII. TREASURER'S REPORT

A. New Business:

Move/2nd
Vote

1. Resolution to approve expenditures in excess of \$3,000 that have met the "then and now" statutory requirements.

Move/2nd
Vote

2. Resolution to make budget modifications and supplemental appropriations.

Move/2nd
Vote

3. Resolution to request the Erie County Auditor to certify the property tax mills necessary to produce \$1,024,500 in revenue annually.

Move/2nd
Vote

4. Resolution to request the Erie County Auditor to certify the property tax mills necessary to produce \$1,198,150 in revenue annually.

Move/2nd
Vote

5. Resolution to request the Erie County Auditor to certify the property tax mills necessary to produce \$1,453,400 in revenue annually.

IX. SUPERINTENDENT'S REPORT

A. New Business:

Move/2nd
Vote

1. Resolution to make a change to the Elementary Student Handbook regarding electronic devices and cell phones.
(See attachment)

MARGARETTA BOARD OF EDUCATION
CASTALIA, OHIO

MEETING AGENDA FOR: January 25, 2010

Page 3

2. Discussion of 2010-2011 calendar.

B. Personnel Actions:

Classified:

Move/2nd
Vote

1. Employ Substitute(s):

Stefanie Jackson - Lunchroom
Sherri Warren - Lunchroom

Move/2nd
Vote

2. Employ Supplemental(s):

Larry Lippert - Girls Varsity Ass't Track - L1
*Pending completion of all state and local requirements

C. Old Business: None

D. Informational Items/Correspondence:

1. School Board Recognition Month - January
2. Land Lab Pavilion - Nick Hamilton, Eagle Scout Project

Move/2nd
Vote

X. EXECUTIVE SESSION: To discuss personnel and negotiations.

Move/2nd
Vote

XI. ADJOURNMENT

Time: _____

Next Meeting: February 15, 2010