

MARGARETTA BOARD OF EDUCATION
CASTALIA, OHIO

MEETING AGENDA FOR: November 23, 2009

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I. CALL TO ORDER

Present
Absent

II. ROLL CALL

Move/2nd
Vote

III. APPROVAL OF MINUTES

The minutes of October 26, 2009
are included for your inspection.

IV. FINANCIAL REPORT/SCHEDULE OF BILLS

V. BOARD AND STAFF REPORTS

A.

B.

C.

VI. PUBLIC PARTICIPATION

VII. INTRODUCTION OF ADDITIONAL ITEMS TO AGENDA

A.

B.

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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 authorize the purchase of a handicapped student school bus.

Move/2nd
Vote

3. Resolution to enter into an Energy Services Agreement with Ventus Delecto.

IX. SUPERINTENDENT'S REPORT

A. New Business:

Move/2nd
Vote

1. Resolution to approve a team from the FFA to compete in the FFA Livestock Judging Contest at the National Western Stock Show in Denver, Colorado departing on Thursday, January 7th and returning on Monday, January 11. The students and chapter will handle the expenses.

Move/2nd
Vote

2. Resolution to adopt Board Policy #2460 Special Education Model Policies.

B. Personnel Actions:

Certified:

Move/2nd
Vote

1. Employ Supplemental(s) :

Stefanie Lee - 7th Girls Basketball - L4
(Amend current 9th Girls Basketball Contract)

***Angie Tucker** - JV Girls Basketball - L5

*Pending completion of all state and local requirements

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Classified:

Move/2nd
Vote

1. Employ Regular:

Richard Meyer - Custodian II - 0 yrs experience

Move/2nd
Vote

2. Employ Substitute(s):

Connie Kromer - Transportation

Move/2nd
Vote

3. Employ Supplemental(s):

Pending completion of all state and local requirements

Dean Keegan - 8th Girls Basketball - L3

Dean Koch - 9th Girls Basketball - L6

Gary Wahl - Varsity Assistant Girls Basketball

Move/2nd
Vote

4. Approve Volunteer(s):

Pending completion of all state and local requirements

Gary Borchardt - JV Girls Basketball

C. Old Business: None

D. Informational Items/Correspondence:

1.

2.

Move/2nd
Vote

X. EXECUTIVE SESSION: To discuss personnel and negotiations.

Move/2nd
Vote

XI. ADJOURNMENT

Time: _____

Next Meeting: December 21, 2009