

MARGARETTA BOARD OF EDUCATION
CASTALIA, OHIO

MEETING AGENDA FOR: February 15, 2010

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I. CALL TO ORDER

Present
Absent

II. ROLL CALL

Move/2nd
Vote

III. APPROVAL OF MINUTES

The minutes of January 25th, 2010
are included for your inspection.

IV. FINANCIAL REPORT/SCHEDULE OF BILLS

V. BOARD AND STAFF REPORTS

- A. Leroy Carroll - Transportation Director
Report on bus replacement/maintenance program
- B. Building Principals - Intervention and test
prep programs at each building
- C.

VI. PUBLIC PARTICIPATION

A.

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 make budget modifications and supplemental appropriations.

Move/2nd
Vote

3. Resolution to place before the electorate a new tax initiative on the May 4, 2010 Primary election.

IX. SUPERINTENDENT'S REPORT

A. New Business:

Move/2nd
Vote

1. Resolution to approve 2010-2011 school calendar *See Attached

Move/2nd
Vote

2. Resolution to continue current inter-district open enrollment policy #5113 for the 2010-2011 school year.

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Move/2nd
Vote

3. Resolution to change the Admission Form for inter-district open enrollment to include in the guidelines under #1 the approval of Kindergarten open enrollment notification to be the first week of August. *See attached

Move/2nd
Vote

4. Resolution to continue current Margarettta Drug Testing policy for extra-curricular activities for the 2010-2011 school year.

Move/2nd
Vote

5. Resolution to approve 2010 senior class for graduation pending completion of all state and local requirements. *See Attached

B. Personnel Actions:

Classified:

Move/2nd
Vote

1. Employ Supplemental(s):

Brent Arndt - Varsity Assistant Baseball
Jen Pooch - JV Assistant Softball - L5

*Pending completion of all state and local requirements

Move/2nd
Vote

2. Approve Substitute(s):

Stephen Knowles, Sr. - Transportation

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Move/2nd
Vote

3. Approve Volunteer(s):

Steve Johnson - Baseball
Zach Patrick - Baseball
Carl James - Softball

*Pending completion of all state and local requirements

Move/2nd
Vote

4. Approve field experience by Chris Scherer
BGSU, at the elementary and Ryan Kurt BGSU,
at the high school for the spring semester.

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: March 15, 2010