

**MARGARETTA LOCAL SCHOOLS  
BOARD OF EDUCATION  
CASTALIA, OHIO**

**SPECIAL MEETING AGENDA FOR: April 9, 2018 7:00 p.m.**

**I. Call to Order**

**II. Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**III. Approval of Minutes**

The minutes from the Regular Meeting held on March 19, 2018 are included for your inspection.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**IV. Treasurer's Report**

**A. New Business:**

1. Resolution (#17-18-55) to amend the April 28, 2017 Townsend Community School contract. The Sponsor's Policy SP 8, Contract Review Policy, and SP 8.01 Contract Review Process, the Sponsor has reviewed federal and state law and determined that the Current Contract requires modification to reflect current federal and state law.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**B. Old Business:**

Resolution (#17-18-56) to adopt Sponsorship Policies as related to the sponsoring of the Townsend Community School.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

## **V. Superintendent's Report**

### **A. New Business:**

### **Personnel Actions:**

### **Classified:**

1. Approve Supplemental:

**Joe Cheek** – Basketball Equipment Manager 2017-2018

### **Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

2. Approve Volunteer for 8<sup>th</sup> Grade Washington D.C. Class Trip:

**Upon completion, with no convictions, of a BCI/FBI background check.**

**Tiffany Edwards**

### **Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

## **VI. Motion to enter Executive Session.**

### **Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

## **VII. Adjournment**

### **Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

Next Regular Meeting to be April 16, 2018 starting at 6:30 p.m.