

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, September 15, 2016

Multi-Purpose Room
Agenda

* 6:30 p.m. Board/Public Learning Session: Discuss understanding the revenue limit worksheet

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda." Policy 0160 Meetings

- I. Call to Order
- II. Pledge of Allegiance
- III. Guest Comments
- IV. Correspondence
- V. Introduction of Special Guests
- VI. Recognition
- VII. Consent agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, Aug 18, 2016
 - C. Approve employment recommendations/resignations/retirements
 - 1. Allison Salamon/Special Education Teacher
 - 2. Karen Isensee/Resignation
 - 3. Angela Weber/Part-time aide
 - 4. Jack Bothwell/Part-time aide
 - 5. Ginny Buckham/Resignation
 - D. Donations
 - 1. Anonymous donation of \$5000.00 to the music department for equipment/instruments
- VIII. Reports
 - A. Student Representative's Report
 - B. Administrators' Reports
 - C. Superintendent's Report
 - D. President's Report
 - E. Committee Reports
 - 1. Standing Committees
 - 2. Special/Adhoc Committee
 - F. Budget Report
 - G. Facilities
- IX. Old Business
- X. New Business
 - A. Action: Fill School Board officer vacancy/(s)
 - B. Action: Boys & Girls Club transportation agreement
 - C. Action: Extracurricular pay
 - D. Action: Open enrollment exception applications
 - E. Discuss: Facility use supervisor requirements
 - F. Discuss: WASB Regional 3 meeting on October 25, 2016
 - G.
- XI. Future Meetings
 - A. Regular meeting, October 6, 2016
 - B. Regular meeting, October 20, 2016
- XII. Adjournment

"Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting." Policy 0160 Meetings

Posted:
Date: 9-13-16
Time: 4:10 (a.m)/p.m.
By: J. Coon