I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL  Time:_____p.m.

Dr. Swabb _____ Mrs. Brewer _____ Mrs. Smith _____ Mr. Roberts _____
Vote:_____

III. ADOPTION OF THE AGENDA

A. Additions and Deletions to Agenda
B. Approval of the Agenda

Motion:_______________ Second________________
Brewer_____ Smith_____ Roberts_____ Swabb_____
Vote:_____

IV. BOARD PRESIDENT’S REPORT: Dr. Scott Swabb

A. Welcome
B. Review of Agenda

V. LEGISLATIVE LIAISON OFFICER:

VI. ADMINISTRATIVE REPORTS

A. Mr. Ken Miller, Superintendent
   1. Discussion regarding site survey and soil testing quotes for possible track location
B. Mrs. Tracy Trogdon, Elementary Principal
   1. None
C. Mr. Chris Abke, Secondary Principal
   1. None
D. Mr. John McGiffin, Athletic Director/Transportation Director
   1. None

VII. PUBLIC PARTICIPATION

VIII. FINANCIAL REPORT FROM THE TREASURER: Ms. Dawnna Cron
A. Consent Calendar (items 1 through 6) All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Calendar and be discussed and voted upon separately. The Superintendent recommends approval of all Consent Calendar Agenda items.

Motion:_______________ Second_______________
Smith____ Roberts_____ Swabb_____ Brewer____
Vote:______

1. Approve Meeting Minutes:
   June 21, 2017 Regular Meeting
   July 5, 2017 Special Meeting
   July 11, 2017 Special Meeting


3. Check Register – June, 2017

4. Forecast Updates – June, 2017

5. Approve FY17 Five Year Forecast June Revisions - Final


   END OF CONSENT AGENDA

IX. OLD BUSINESS

   A. None

X. NEW BUSINESS

   A. Consent Calendar (item 1 through 5) All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Calendar and be discussed and voted upon separately. The Superintendent recommends approval of all Consent Calendar Agenda items.

   Motion:_______________ Second_______________
   Roberts_____ Swabb_____ Brewer_____ Smith____
   Vote:______
1. Employment

   a. Resignation

      Mackenzie Perry, Head Boys’ Basketball Coach

   b. Certificated Personnel - One (1) Year Supplemental Contract for the 2017-2018 school year:

      Cindy Angle             SLO Committee
                              Resident Educator Mentor (as needed)
                              Elementary Student Council Advisor
      Bob Daugherty           Washington DC Trip Co-Advisor
                              Resident Educator Mentor (as needed)
                              SLO Committee
      Ruth Estes              Elementary Yearbook
                              Junior Class Advisor
      Cindy Fair              IEP Writing
                              Senior Class Advisor
      Rocco Latino            HS School Detention Monitor
                              Resident Educator Mentor (as needed)
      Patrick McKee          NHS Advisor
                              Resident Educator Mentor (as needed)
      Sharon Moore           HS Yearbook Advisor
                              HS Student Council
      Tracey Mueller          IEP Writing
      Tina Schmitz           IEP Writing
      Ann Sierfring           Title I Coordinator
      Laura Sneed             Washington DC Trip Co-Advisor
      Sara Timmerman          Renaissance Coordinator
                              HS Special Ed. Curriculum Team Leader
                              IEP Writing
      Wendy Ray               Guidance
      Crystal Yingst          IEP Writing
      Lori Yount              Resident Educator Mentor (as needed)

   c. Classified Personnel – One (1) Year Supplemental Contract for the 2017-2018 school year (not on staff):

      Stetson Peake           Assistant Football Coach, Step 0
      Ashley Szilagyi         Varsity Cheerleading Coach, Step 3
      Tabatha Canan           Friday School Monitor

      WHEREAS this Board has posted the above positions as being available to employees of the District who hold education licenses, and no such employees meeting all of the Board’s qualifications have applied for, been offered, and accepted such positions, and
WHEREAS this Board then advertised these positions as being available to licensed individuals not employed by this District, and no such people meeting all of the Board’s qualifications have applied for, been offered, and accepted such positions,

Be it THEREFORE RESOLVED, that the above non-licensed individuals be employed as noted for the 2017-2018 school year.

The Superintendent recommends the above personnel to be employed.


3. The Superintendent recommends approval of medical leave of absence for Lisa Barbee, estimated start date of August 7, 2017.

4. The Superintendent recommends approval one Board paid field trip per grade for the 2017-2018 school year. Any additional trips will need to be funded through grants or donations.

5. The Superintendent recommends approval, subject to finalizing of contract, with the Miami County Educational Service Center for the following services:

   Classroom Teacher
   Educational Interpreter Services
   Intervention/Mental Health Technician Services
   Attendance Officer Services
   Resident Educator Program

   END OF CONSENT AGENDA

6. The Superintendent recommends approval subject to finalizing of year contract, for Athletic Trainer Services with Premier Health.

   Motion:______________ Second______________
   Swabb____ Brewer_____ Smith____ Roberts____
   Vote:____

7. Superintendent recommends the approval of the New or Revised Bylaws, Policies, and Guidelines (third reading):

   Volume 35 Number 2 Update
   Policies
   0157    Appointment to Joint Vocational School District Board (Revised)
   2430    District Sponsored Clubs and Activities (Revised)
   2430.02 Participation of Community/STEM School Students in Extra-Curricular Activities (Revised)
   2431    Interscholastic Athletics (Revised)
Recording of District Meetings Involving Students and/or Parents (Revised)
Program Accountability and Evaluation (Revised)
Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
Standard-Based Teacher Evaluation (Discussion Template) (Revised)
Eligibility of Resident/Nonresident Student (Revised)
Attendance (Revised)
Graduation (Revised)
Removal, Suspension, Expulsion, and Permanent Exclusion (Revised)
Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
Amenities for Participants at Meetings and/or Other Occasions (Revised)
Purchases (Revised)
Use of Credit Cards (Revised)
Recognition (Revised)
Standards – Fair labor Standards Act (FLSA) (Revised)
School Calendar (Revised)
Public Records (Revised)
Personnel Files (Revised)
Student Records (Revised)
Automated External Defibrillators (AED) (Revised)
Food Services (Revised)
Wellness (Revised)
Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District (Revised)

**Guidelines**
Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities (Revised)
Admission to the District (Revised)
Suspension and Expulsion (Revised) (New)
Uses of Credit Cards (Revised)
Redaction of Non-Public Information/Records (Revised)
Personnel Records (Revised)
Student Records (Revised)
Use and Maintenance of Automated External Defibrillators (Revised)
Procedure for the Collection and Payment for Charged Meals (New)
Food Service Employee Health Reporting Procedure (New)

**Special Release January 2017-ESSA Phase 1 Policies**
Homeless Students (Replacement)
XI. ENTER EXECUTIVE SESSION

 X   (G) (1) The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing

   (G) (2) The purchase of property for public purposes or the sale of property at competitive bidding

   (G) (3) Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action
____ (G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

____ (G) (5) Matters required to be kept confidential by federal law or rules or state statues

____ (G) (6) Specialized details of security arrangements

Motion:_______________ Second_______________
Smith______Roberts_____ Swabb_____ Brewer______
Vote:______

XII. EXIT EXECUTIVE SESSION

Motion:_______________ Second_______________
Roberts_____ Swabb_____ Brewer_____ Smith______
Vote:______

XIII. ADJOURNMENT

Motion:_______________ Second_______________
Swabb_____ Brewer_____ Smith_____ Roberts______
Vote:______