



February 8, 2019

TO: Members of the Board of Education
FR: Dr. Robert F. Hill, Superintendent
RE: Work Session, Thursday, February 14, 2019, **5:30 p.m.**
Clark Center, Superintendent's Conference Room, 1500 West Jefferson Street
Purpose: BoardDocs Training

Superintendent
Robert F. Hill, Ed.D.
937.505.2806

Treasurer
Nicole Cottrell
937.505.2811

Board of Education Meeting, Thursday, February 14, 2019, **6:00 p.m.**
Clark Center, Room 14, 1500 West Jefferson Street, Springfield, Ohio

Board Members
Anita Biles
Jamie Callan
Carol Dunlap
Ed Leventhal
Chris Williams

TENTATIVE AGENDA

5:00 P.M. CALL TO ORDER by the Board President

ROLL CALL by the Treasurer

CONFIDENTIAL EXECUTIVE SESSION

Purposes: 1) ORC 121.22 (G) (1) the appointment, employment, discipline, termination, promotion, or compensation of an employee, student, and/or school officials

5:30 P.M. WORK SESSION
Purpose: BoardDocs Training

6:00 P.M. PLEDGE OF ALLEGIANCE

1. Welcome by the President
2. Hearing of the Public
3. Recognitions
 - Career Technology Education Month by Michelle Patrick, Superintendent, Springfield-Clark Career Technology Center and Springfield/CTC students
 - Kris Horlacher, RN, Executive Director, Shoes 4 the Shoeless by Ashley Wilson
4. Presentations
5. Board Reports
6. Board Discussion

7. Treasurer's Items for Consideration and/or Action:

Treasurer's Report

A-1 To approve/accept consent items below as indicated () in the A-Section [A-2 through A-4]:

A-2 To approve previous board meeting minutes for the meetings held on January 24, 2019.

A-3 To acknowledge and accept various donations.

A-4 To approve Cumulative Financial Statement as of January 31, 2019 (including reconciliation for January, 2019).

8. Recommendations of the Superintendent of Schools:

Personnel

B-1-4 Resignations, appointments, salary adjustments, etc.

9. Resolutions

C-1 To approve/accept consent items as indicated () [C-2 through C-5];

C-2 To renew the agreement with Ohio State University Extension ("OSU Extension") to provide services, activities and/or incentives ("Programs") to the youth of the CareerConnectED Center ("Facility") FY20 (October 2019-September 2020). These services are provided without charge to the District. There is no cost to the General Fund.

C-3 To renew a College Credit Plus Agreement with Clark State Community College.

C-4 To renew a College Credit Plus Agreement with Sinclair Community College.

C-5 To approve the job description as listed below as recommended by the Superintendent of Schools. There is no cost to the General Fund.

Director of Student Services

10. Other Board Business (old, new, and communications)

- Comments from Superintendent
- Comments by Board Members

ADJOURNMENT