

Regular Board Meeting  
(November 16, 2015)

**NOTE:** A **Buildings and Grounds Meeting** will be held at **6:00 p.m.**

**NOTE:** An **Executive Session** will be held immediately following the Buildings and Grounds Meeting.

**Notice from the Board President:** All votes will be roll call votes. All roll call votes will be by acclamation unless requested otherwise by one or more Board members including the Board President. In the absence of such a request and in the absence of a “nay”, “I object”, or “I abstain” by one or more Board members, all Board members present will be recorded as voting in the affirmative.

**AGENDA**

- i. Redskin Spotlight Awards (Mr. Osborn) None to report.
- ii. Chair to recognize any resident or taxpayer of the school district wishing to address the meeting (Mr. Osborn)
  - a. About Title I or Title II programming?
  - b. About any matter of concern or interest properly raised in public session?
- iii. Approval of the Minutes of the October 12, 2015 Work Session and the October 19, 2015 Regular Board Meeting (Mr. Osborn)

**RESOLVE THAT THE MINUTES OF THE OCTOBER 12, 2015 WORK SESSION AND THE OCTOBER 19, 2015 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/ CORRECTED IN EXHIBIT ONE – BLUE.**

**I. Instruction**

- A. Curriculum/Instructional Programs (Mrs. Husick)
  1. Comprehensive Plan
  2. Other
- B. Personnel
  1. Additions/Deletions to the 2015-2016 Substitute Lists – None to Report
  2. Other
- C. Students
  1. Principals’ Reports (Mrs. Murrelle and Mr. Handrick)
    - a. Government Programs Update (Mrs. Murrelle)
  2. Other

**II. Operations**

- A. Buildings and Grounds (Mr. Brown/Mr. Bunker)
- B. Finance
  1. Financial Reports (Mr. Moore/Mr. Brown)
    - a. Transfers

**RESOLVE THAT THE TRANSFERS LISTED IN EXHIBIT TWO- GRAY BE APPROVED AS PRESENTED.**

- b. Bills

**RESOLVE THAT THE BILLS PAID/BILLS FOR PAYMENT LISTED IN EXHIBIT THREE - GRAY BE RATIFIED/APPROVED AS PRESENTED.**

c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT **FOUR** - GRAY.

2. Tax Reports (Mr. Moore)

**RESOLVE** THAT THE TAX REPORTS PRESENTED IN EXHIBIT **FIVE** - GRAY BE APPROVED AS RECOMMENDED BY THE BOARD SECRETARY/BOARD TREASURER.

3. Other

C. Community Relations (Mr. Cole)

D. Policy Review (Mrs. Agnew)

1. Tentative Adoption of Policy #221 – Pupils Dress and Grooming

**RESOLVE** THAT POLICY #221 – PUPILS DRESS AND GROOMING BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT **SIX** – WHITE

2. Tentative Adoption of Policy #325 – Employees Dress and Grooming

**RESOLVE** THAT POLICY #325 – EMPLOYEES DRESS AND GROOMING BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT **SEVEN** – WHITE

3. Other

E. Technology (Mr. Osborn/Mr. Rava)

F. Athletics and Recreation (Mr. Skerpon)

G. Personnel

1. Approval of Coaches (Mr. Skerpon)

**RESOLVE** THAT THE FOLLOWING INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITIES INDICATED FOR THEIR RESPECTIVE 2015/2016 SEASON PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS:

**2015-2016**

**STEPHEN PARKS** – ASSISTANT TRACK COACH (BOYS)

**MARIAH CONRAD** – ASSISTANT TRACK COACH (GIRLS)

**BRUCE DAGUTIS** – VOLUNTEER TRACK COACH (BOYS AND GIRLS)

**KENT MUENCH** – VOLUNTEER BOYS WRESTLING COACH

**TREY TWIGG** – VOLUNTEER BOYS WRESTLING COACH

**GALEN BRIGGS** – VOLUNTEER BOYS WRESTLING COACH

**KYLE RAUPERS** – JV BASEBALL COACH

**JAIMIE VANDUZER** – VOLUNTEER BASEBALL COACH

**JAMES SCHRADER** – VOLUNTEER BASEBALL COACH

**TYLER YOUNG** – VOLUNTEER BASEBALL COACH

2. Other

III. Miscellaneous

A. 2016/2017 School Calendar (Dr. Griggs)

**RESOLVE THAT THE 2016-2017 SCHOOL CALENDAR BE APPROVED AS PRESENTED IN EXHIBIT EIGHT – CORAL.**

B. Reports

1. NTCC Report (Mr. Brown)
2. IU #17 Report (Mrs. Agnew)
3. PSBA Report (Mr. Cole)
4. Board President's Report (Mr. Osborn)
5. Superintendent's Report (Dr. Griggs)
6. Special Reports

C. Other

Adjournment