

Special Board Meeting
(February 22, 2016)

NOTE: There will be an **executive session** scheduled for **6:15 p.m.** to discuss personnel issues.

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. Chair to recognize any resident or taxpayer of the school district wishing to address the meeting (Mr. Osborn)
 - a. Title I, Title II, or Title V programming?
 - b. Any other matter of concern or interest properly raised in public session?

ii. Other

I. **Instruction** (None to report)

II. **Operations**

A. Buildings and Grounds (Mr. Hickey/Mr. Bunker) (None to report)

B. Finance (Mr. Bentley/Mr. Moore)

- 1. Sayre Gardens (Mr. Moore)
- 2. Other

C. Community Relations (Mr. Cole) (None to report)

D. Policy Review (Mrs. Agnew) (None to report)

E. Technology (Mr. Osborn) (None to report)

F. Athletics and Recreation (Mr. Skerpon)

- 1. Approval of two newly-formed Jr. High Baseball and Jr. High Softball Athletic Programs for the 2015-2016 school year.

RESOLVE THAT THE BOARD APPROVE TWO NEWLY-FORMED ATHLETIC PROGRAMS – 1) JR. HIGH BASEBALL PROGRAM AND 2) JR. HIGH SOFTBALL PROGRAM.

- 2. Approval of one coach for each of the newly-formed Jr. High Baseball and Jr. High Softball Athletic Programs for the 2015-2016 school year.

RESOLVE THAT THE BOARD APPROVE ONE COACH FOR EACH OF THE TWO NEWLY-FORMED ATHLETIC PROGRAMS – 1) JR. HIGH BASEBALL COACH AND 2) JR. HIGH SOFTBALL COACH.

- 3. Other

G. Personnel (None to Report)

III. Miscellaneous

A. Reports

- 1. NTCC Report (Mr. Hickey)
- 2. BLaST IU 17 Report (Mrs. Agnew)
- 3. PSBA Report (Mr. Cole)
- 4. Board President’s Report (Mr. Osborn)
- 5. Superintendent’s Report (Dr. Griggs)

B. Other

Adjournment