AGENDA

1. President calls meeting to order. Time: __________

2. President calls on Treasurer to take the roll.

   ROLL CALL: ABATE____, KECK ____, LAMBERT ____ , LONG ____ , WHITING ____.

3. Pledge to flag

4. Superintendent recommends, __________ moves and __________ seconds that the Board of Education adopt the agenda.

   ROLL CALL: ABATE____, KECK ____ , LAMBERT ____ , LONG ____ , WHITING ____.

5. Superintendent recommends, _________________ moves and ________________ seconds that the Board of Education approve the five year forecast.

   ROLL CALL: ABATE____, KECK ____ , LAMBERT ____ , LONG ____ , WHITING ____.

6. Policies Submitted for a second read
   a) BDDG – Minutes
   b) GA – Personnel Policies Goals
   c) GBI – Staff Gifts and Solicitations
   d) GBIA (Also IGDF) – Online Fundraising Campaigns/Crowdfunding
   e) GCB-1 – Professional & Certificated Staff Contracts and Compensation Plans (Teachers)
   f) GCB-2 – Professional & Certificated Staff Contracts and Compensations Plans (Administrators)
   g) GCD – Professional & Certificated Staff Hiring
   h) IGCF – Home Schooling
   i) IGDF – Student Fundraising Activities
   j) IGDFA (Also GBA) – Online Fundraising Campaigns/Crowdfunding
   k) IGDJ – Interscholastic Athletics

7. Discussion Topics
   1. State of Ohio School Safety Grant
   2. Parent University Programming with Dublin City Schools
   3. State of the Schools Preview
   4. Policy Spotlights
      a. Privacy
      b. Animals in Schools
   5. Interview Process Changes
   6. Other Pertinent Items

8. _________________ moves and ______________ seconded that the Board of Education meeting is hereby adjourned.
   Time: __________

   ROLL CALL: ABATE____, KECK ____ , LAMBERT ____ , LONG ____ , WHITING ____.