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 August 2018 Treasurer’s Reports:

   ROLL CALL: ABATE___, KECK___, LAMBERT___, LONG___, WHITING___.

6. Superintendent recommends, __________ moves and __________ seconds that Board of Education accept the following foreign exchange student for the 2018-19 school year:

   Davidson High School
   Eleyna Micalizzi – Italy – Grade 11

   ROLL CALL: ABATE___, KECK___, LAMBERT___, LONG___, WHITING___.

7. Policies submitted for a second reading:

   a)  AC – Nondiscrimination
   b)  ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment
   c)  AFC-1 (Also GCN-1) – Evaluation of Certificated Staff (Ohio Teachers Evaluation System)
   d)  AFC-2 (Also GCN-2) – Evaluation of Professional and Certificated Staff (Administrators Both Certificated and Classified)
   e)  BCFA – Business Advisory Council to the Board
   f)  GBQ – Criminal Records Check
   g)  GCD-R – Professional and Certificated Staff Hiring
   h)  GCN-1 (Also AFC-1) – Evaluation of Certificated Staff (Ohio Teachers Evaluation System)
   i)  GCN-2 (Also AFC-2) – Evaluation of Professional and Certificated Staff (Administrators Both Certificated and Classified)
   j)  IGAD – Career-Based Education
   k)  IGCH (Also LEC) – College Credit Plus
   l)  IGCH-R (Also LEC-R) – College Credit Plus
   m)  IIBH-R – District Web Site Publishing
   n)  KKA – Recruiters in the Schools

8. Discussion Topics

   1. Income Tax vs. Property Tax Presentation - Dr. Marschhausen & Mr. Wilson
   2. Innovation Campus Update - Mr. Tremayne & Mr. Vroom
   3. Academic Goal Presentation - Academic Directors
   4. Cross Creek, J.W. Reason, and Hill Property Update/Discussion - Dr. Marschhausen
5. Student Well-Being Update - Mr. Abraham  
6. Other Items as deemed necessary

9. _____________ moves and _____________ seconded that the Board of Education meeting is hereby adjourned.  
   Time: ____________  

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