

**Amanda-Clearcreek Local School District
Board of Education Meeting
January 15, 2019 – 7:00 PM
Room 1100**

Amanda-Clearcreek Schools Vision Statement

The Amanda-Clearcreek School District's vision is to prepare graduates to become productive community members and life-long learners. We strive to create a learning environment that provides students with the opportunity to reach their maximum potential.

Amanda-Clearcreek Schools Beliefs Statement

*All students can learn.
All students have the right to a quality education.
All students should be treated with respect and dignity.
Learning is a shared responsibility of the student, the home, the school, and the community.*

Amanda-Clearcreek Local Schools Mission Statement
Academic Commitment to Excellence and Success

Public Participation at Board Meetings

All meetings of the Board are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting.

Each person addressing the Board will give his name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Complaints against staff members must be made in executive session.

The meeting is being recorded so that an accurate representation of the entire meeting can be kept on file.

Tax Budget Announcement:

Notice is hereby given that the 2019-2020 Tax Budget for Amanda-Clearcreek Local Schools is now available for review. The Tax Budget hearing for the district will be held on Tuesday, January 15, 2019 at 6:30 PM in room 1100. The hearing will take place before the regularly scheduled Board of Education meeting. Please contact the Treasurer's office with any questions at 740-969-7262.

Buildings & Grounds, 6:00-6:30 PM - Room 1100

6:30-7:00 PM BUDGET HEARING - Room 1100

7:00 PM REGULARLY SCHEDULED BOARD MEETING

Roll Call

Pledge of Allegiance

Approve agenda as presented

M____ S____ V____

Consent Agenda:

M____ S____ V____

1. Accept minutes from previous meeting(s)
2. Approve substitute teacher list #6 as presented by the Fairfield

County Educational Service Center

- 3. Approve donation(s):
- 4. Approve the change of a retirement date

Public Participation:

Treasurer Reports:

- 1. Financial reports will be presented by the Treasurer
- 2. Approve financial reports M____ S____ V____

Superintendent Reports and Recommendations:

- 1. Approve 2018-2019 supplemental contracts: M____ S____ V____
 - a. Middle School Girls’ Softball Coach
 - b. High School Reserve Cheerleading Coach
 - c. High School Boys’ Track Coach
 - d. High School Girls’ Track Coach
 - e. High School Varsity Girls’ Softball Coach
- 2. Approve volunteers for 2018-2019:
 - a. Baseball
 - b. Classroom
 - c. FFA
- 3. Legislative Liaison Report
- 4. Buildings and Grounds Committee Report
- 5. Building Principal Report

New Business:

- 1. Establish a date and time for the Records Retention Committee to meet M____ S____ V____
- 2. Adopt tax budget FY 2020 M____ S____ V____
- 3. Approve estimated resources for FY 2019 M____ S____ V____
- 4. Approve amended appropriations for FY 2019 M____ S____ V____
- 5. Approve project to livestream board meetings including policy changes, regulations and budget M____ S____ V____
- 6. Approve policies: M____ S____ V____
 - a. Policy DBD, Budget Planning – Five-Year Forecast
 - b. Policy DJ, Purchasing
- 7. Approve the 2019 OSBA membership M____ S____ V____
- 8. Approve the Resolution of Necessity M____ S____ V____
- 9. Discussion items:
 - a. Policy GBP – Drug-Free Workplace
 - b. Policy GBE – Staff Health and Safety
 - c. Policy GBE-R – Staff Health and Safety
 - d. Policy JFCF – Hazing and Bullying
 - e. Policy JFCF-R – Hazing and Bullying Regulations
 - f. Policy JFCF as updated by Mr. Denner
 - g. Policy DHJ, credit card policy (deleting regulations DHJ-R)
 - h. Stunting for cheerleaders
 - i. Discussion of Personnel Matters
- 10. Approve motion to adjourn M____ S____ V____