

January 4, 2017
Lincolnshire / 6:00 PM



Board of Education Meeting

This is a meeting of the Washington Local Board of Education in public for the purpose of conducting school district business and is not to be considered a public community meeting. The time for public participation during this meeting is indicated on the agenda as Community Comment. R.C. 121.22, 3313.15

1. Opening
 - A. Call to Order by the President Pro Tem
 - B. Roll Call by the Treasurer
 - C. Pledge of Allegiance
 - D. Community Comment
2. Treasurer Oath of Office Administered
3. Election of Board Officers for 2017
4. 2017 Board of Education Meeting Dates
5. Board of Education Service Fund
6. Liaison Appointments by Board President
7. Executive Session
8. Adjournment

1. Opening

A. Call to Order by the President

The January 4, 2017 meeting of the Board of Education of Washington Local Schools will come to order. It is now _____ P.M.

B. Roll Call by the Treasurer

Mr. Kiser _____ Mrs. Carmean _____ Mr. Hunter _____
Ms. Canales _____ Mr. Langenderfer _____

Also present:

_____ Dr. Hayward, Superintendent
_____ Mr. Davis, Assistant Superintendent
_____ Mr. Fouke, Treasurer

C. Pledge of Allegiance

D. Community Comment

The purpose of the Board of Education meeting is to conduct official Board business. The opportunity for people to address the Board of Education is a privilege that Boards of Education need not grant. This Board of Education has been interested in receiving information from the community. However, in order to provide time for the Board to carry on regular Board business, it becomes necessary to establish certain rules to be followed by those persons wishing to address the Board during Community Comment.

PROCEDURE FOR COMMUNITY COMMENT

1. Person addressing the Board should state his/her full name and address.
2. The number of delegates speaking on a particular topic should be limited to one whenever possible.
3. Person addressing the Board should limit his/her remarks to three minutes unless the presentation is of an unusual nature.
4. Questions pertaining to the school operation should be directed to the administration at a time other than during Community Comment.
5. Person addressing the Board should not engage in remarks that could be interpreted as libelous or inflammatory to a particular individual.
6. The Board of Education will attempt to complete the item of Community Comment within thirty minutes.

Adopted by the Washington Local Board of Education ~ June 7, 2014

3. Election of Board Officers

A. Office of the President

Nominee: _____ by: _____
Nominee: _____ by: _____
Nominee: _____ by: _____
Nominee: _____ by: _____
Nominee: _____ by: _____

Moved by: _____ Seconded by: _____

Mr. Kiser _____ Mrs. Carmean _____ Mr. Hunter _____ Ms. Canales _____ Mr. Langenderfer _____

- ❖ Oath of office administered by the Treasurer
- ❖ Assumption of the Chair by the President

B. Office of the Vice President

- Nominee: _____ by: _____
- Nominee: _____ by: _____
- Nominee: _____ by: _____
- Nominee: _____ by: _____
- Nominee: _____ by: _____

Moved by: _____ Seconded by: _____

Mr. Kiser _____ Mrs. Carmean _____ Mr. Hunter _____ Ms. Canales _____ Mr. Langenderfer _____

- ❖ Oath of office administered by the Treasurer

4. 2017 Board of Education Meeting Dates

The Superintendent recommends that the Board of Education approve the 2017 Board of Education meeting dates as presented.

Date	Time	Purpose
DRAFT		
Wednesday, January 4	6:00 PM	Organizational Meeting
Wednesday, January 18	6:00 PM	Regular Meeting
Wednesday, February 1	6:00 PM	Superintendent's Evaluation
Tuesday, February 14	6:00 PM	Treasurer's Evaluation
Wednesday, February 15	6:00 PM	Regular Meeting
Saturday, March 4 February 25 or March 11	8:00 AM	Work Session
Wednesday, March 15	6:00 PM	Regular Meeting
Wednesday, April 12	6:00 PM	Regular Meeting
Wednesday, May 17	6:00 PM	Regular Meeting
Wednesday, June 7	6:00 PM	Superintendent's Evaluation
Saturday, June 10 June 3 or June 17	8:00 AM	Work Session
Wednesday, June 21	6:00 PM	Regular Meeting
Wednesday, June 28	6:00 PM	Regular Meeting
Wednesday, August 2	1:00 PM	Regular Meeting
Tuesday, August 15	6:00 PM	Treasurer's Evaluation
Wednesday, August 16	6:00 PM	Regular Meeting
Saturday, September 16 September 9 or Wednesday, September 27	8:00 AM	Work Session
Wednesday, September 20	6:00 PM	Regular Meeting
Wednesday, October 18	6:00 PM	Regular Meeting
Wednesday, November 8	6:00 PM	Regular Meeting
Saturday, December 16	8:00 AM	Work Session
Wednesday, December 20	6:00 PM	Regular Meeting

Moved by: _____

Seconded by: _____

Mr. Kiser ____ Mrs. Carmean ____ Mr. Hunter ____ Ms. Canales ____ Mr. Langenderfer ____

5. Board of Education Service Fund

The Treasurer recommends that the Board of Education establish the service fund for 2017 in the amount of \$20,000.00 as provided for in Ohio Revised Code 3315.15.

Moved by: _____ Seconded by: _____

Mr. Kiser _____ Mrs. Carmean _____ Mr. Hunter _____ Ms. Canales _____ Mr. Langenderfer _____

6. Liaison Appointments by Board President

	<u>Liaison</u>	<u>Alternate</u>
• Athletic Council	_____	_____
• Governmental Relations (IDC)	_____	_____
• Legislative Liaison	_____	_____
• Policy Committee	_____	_____
• Parent Club Council	_____	_____
• Student Achievement Liaison	_____	_____

2016 LIAISON APPOINTMENTS

	Liaison	Alternate
Athletic Council	Mr. Hunter	Mr. Langenderfer
Governmental Relations (IDC)	Mr. Kiser	Ms. Canales
Legislative Liaison	Mr. Langenderfer	Mrs. Pedro Carmean
Policy Committee	Mrs. Pedro Carmean	Mr. Hunter
Parent Club Council	Ms. Canales	Mr. Kiser
Student Achievement Liaison	Mr. Langenderfer	Mr. Kiser
Negotiations Observer Not Necessary for 2017	Mrs. Pedro Carmean	

7. Executive Session

The Superintendent recommends that the Board of Education enter into Executive Session to:

1. Consider the ***APPOINTMENT*** of a public employee or official.
2. Consider the ***EMPLOYMENT*** of a public employee or official.
3. Consider the ***DISMISSAL*** of a public employee or official.
4. Consider the ***DISCIPLINE*** of a public employee or official.
5. Consider the ***PROMOTION*** of a public employee or official.
6. Consider the ***DEMOTION*** of a public employee or official.
7. Consider the ***COMPENSATION*** of a public employee or official.
8. Consider the ***INVESTIGATION OF CHARGES OR COMPLAINTS*** against a public employee, official, licensee, or student.
9. Consider the ***PURCHASE OF PROPERTY*** for public purposes.
10. Consider the ***SALE OF PROPERTY*** at competitive bidding.
11. ***CONFER WITH AN ATTORNEY*** for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.
12. ***CONSIDER INFORMATION THAT CONCERNS A DISPUTE*** which is or may become subject to litigation or other legal proceeding, and would be harmful to the interests of the School District if disclosed to any opposing party or parties.
13. ***CONSIDER INFORMATION THAT CONCERNS A PROPOSED NEGOTIATION AND/OR CONTRACTUAL AGREEMENT*** with a person, firm, labor organization, or governmental entity, and would impair the School District's position with respect to such negotiations or agreement(s) if such information were to be disclosed publicly.
14. ***PREPARE FOR NEGOTIATIONS OR BARGAINING SESSIONS*** with public employees concerning their compensation or other terms and conditions of employment.
15. ***CONDUCT NEGOTIATIONS OR BARGAINING SESSIONS*** with public employees concerning their compensation or other terms and conditions of employment.
16. ***REVIEW NEGOTIATIONS OR BARGAINING SESSIONS*** with public employees concerning their compensation or other terms and conditions of employment.
17. ***CONSIDER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL*** by federal law or regulations or state statutes.
18. ***DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS*** and emergency response protocols for the Board of Education.
19. ***CONSIDER CONFIDENTIAL INFORMATION*** related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.
20. ***CONSIDER CONFIDENTIAL INFORMATION*** related to negotiations with other political subdivisions respecting requests for economic development assistance.

Moved by: _____ Seconded by: _____

Mr. Kiser _____ Mrs. Carmean _____ Mr. Hunter _____ Ms. Canales _____ Mr. Langenderfer _____

TIME ENTERED INTO EXECUTIVE SESSION: _____ P.M.

Let the minutes reflect that at _____ P.M., the Washington Local Board of Education **RETURNED FROM** Executive Session and did, in fact:

- # _____ (list numbers from above list as appropriate)
- All board of education members returned to the meeting.
- The following board member(s) did not return to the meeting: _____

8. Adjournment

Moved by: _____ Seconded by: _____

Mr. Kiser _____ Mrs. Carmean _____ Mr. Hunter _____ Ms. Canales _____ Mr. Langenderfer _____

Motion to adjourn carried _____ Yes _____ No
_____ Absent _____ Abstention

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

The meeting stands adjourned at _____ P.M.