

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
July 12, 2010

- I Roll Call
- II Pledge of Allegiance
- III Consider Approving the Minutes of the June 14, 2010, regular Board of Education Meeting.
- IV Addendum Items
- V Questions and/or Comments by the Public on the Agenda Items

PUBLIC PARTICIPATION

Residents are encouraged to communicate with staff and school board members of the Wayne Local School District. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response, you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response. (Board policy 9130)

The Board of Education recognizes the value of resident comment on educational issues and the importance of allowing citizens to express themselves on school matters of community interest. Resident's participation at Board meetings is governed by the following guidelines:

1. Resident's participation requests about non-agenda items. These requests to discuss items that do not appear on the agenda shall be written in advance and include the subject, the name and address of the person making the requests, and, if applicable, the group being represented. Speakers shall be limited to three minutes.
2. Open participation regarding agenda items. The presiding officer will ask if the residents or persons recognized by the Board have any questions or comments on items that appear on the agenda. Speakers shall be limited to three minutes.
3. All statements shall be directed to the presiding officer; no participant may address/question Board members individually. The presiding officer shall control the meeting.
4. Public participation at the Board meeting shall not exceed thirty minutes.
5. All citizens addressing the Board must be residents of the school district, unless otherwise invited or recognized by the Superintendent or School Board.

References: Board Policy 0169.1; R.C. 3313.20, 3315.07(C2), adopted 6/8/98

VI Treasurer's/Superintendent's Business Items

A) Treasurer's Business Items

1. Hear the monthly financial report
2. Consider giving the treasurer permission to transfer interest to accounts with investments, for appropriations modifications and to transfer within funds, and to establish new accounts and or funds as needed and to approve any and all "then and now" certificates if needed.
3. Consider approving the following donations:
\$1,470 from Community Mental Health Centers of Warren Co. for Elem Reading Program
4. Consider giving the treasurer permission to transfer interest to accounts with investments, for appropriations modifications and to transfer within funds, and to establish new accounts as needed and to approve any and all "then and now" certificates if needed.
To approve fund advances to the federal and state grants.

B) Superintendent's Business Items

1. Consider approving the certified and non-certified and coaches' handbooks as presented in June. No questions were raised.
2. Consider approving the elementary, middle school, and high school fees as presented for the 2010/2011 school year.
3. Consider approving the list of extended service 2010/2011 school year as follows:

High School Counselor	25 Days
Middle School Counselor	10 Days
Elementary Counselor	12 Days

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4. Consider employing the following for special education services at the summer rate of \$20 per hour not to exceed 20 hours each.
Mary Hager
Andrea Singleton
5. Consider employing Tracy Reeves on a one year limited contract funded through ARRA funds.
6. Consider approving the following summer school dates and teachers. (Teachers hired on sufficient enrollment.)
Elementary "Summer Success" - August 2-13, 2010
Teacher - Tami Eckhart & Tracy Reeves
7. Consider approving a contract with the Waynesville Police Department for services for 2010/2011 athletic events as presented.
8. Consider approving the agreement with the Waynesville Fire Department for services for 2010/2011 athletic events as presented.

VII Superintendent's Report

- A) Review Bullying Incident Reports as presented.
- B) Hear the first reading of the changes to the process and plan for the identification & services for children who are gifted.

VIII There has been no request to discuss non-agenda items

IX Motion to adjourn