

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
November 3, 2008

- I Roll Call
- II Pledge of Allegiance
- III Consider Approving the Minutes of the October 6, 2008, regular and the 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 accepting the following donations:
 - \$1,380 for Athletic Dept. from Dr. John Murphy
 - \$1,200 for National Honor Society from American Legion
 - Equipment valued at \$3,594 from Debbie Burkhardt
 - \$1,500 for Softball Team from Der Dutchman

B) Superintendent's Business Items

1. Consider accepting with regret the resignation of Esther A. Smith effective October 14, 2008.
2. Consider employing the following contingent on satisfactory background checks:
 - Vicki Kennard - Cook
3. Consider employing the following non-certified and certified subs contingent on satisfactory background checks and certifications as follows:
 - Certified
 - Shelly Black
 - Kari E. Smith
 - Jacqueline Ball
 - Kevin Hill
 - Non-Certified
 - Sharon Smith

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4. Consider approving the following trips as presented:
8th Grade Trip to Washington D.C. - May 19, 2009 - May 22, 2009

VII Principals' Report

VIII Superintendent's Report

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

X Motion to adjourn