

**AGENDA**  
**WAYNE LOCAL BOARD OF EDUCATION**  
**WHS Spartan Room 7:30 P.M.**  
**August 13, 2007**

- I Roll Call
- II Pledge of Allegiance
- III Consider Approving the Minutes of the July 9, 2007, regular Board of Education Meeting.
- IV Addendum Items
- V Hear a presentation by Superintendent Tom Isaacs on School District Report Card and school opening information.
- VI Hear a presentation by Ben Purkey on bus stops.
- VII 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.

VIII 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:
  - \$130,000 cash donation or offset to the purchase of the Tom Kier property. Funds to be placed in the Permanent Improvement fund per Tom Kier.
  - \$500 of donated services from Mike Foley of Waynesville Area Land Title Inc. Attorney Foley did not charge for the customary closing costs of the Kier property purchase transaction.
  - \$50,000 donation from Owen and Betty Hartsock for the Hartsock Scholarship
4. Consider accepting the rental agreements of the Kier property in conjunction with the purchase of the property.

B) Superintendent's Business Items

1. Consider accepting with regret the following resignations at the end of the 2006/2007 school year:
  - Mollie Baldwin – Elementary Intervention Specialist
  - Julie Perry – Bus Driver
2. Consider employing the following certified and non-certified employees for the 2007/2008 school year contingent on satisfactory background checks and certifications:
  - Certified - Molly Hartley – HS Intervention Specialist
  - Certified - Rebecca Walter – Elementary Intervention Specialist
3. Consider employing Deanna M. W. Wilms as accounts clerk.
4. Consider accepting the following 2007/2008 supplemental resignations:
  - MS Football – Derrick Mellott
  - Asst. Varsity Boys Basketball – Todd Cook
  - Reserve Girls Basketball – Dan Stupp

5. Consider approving the following supplemental contracts contingent on satisfactory background checks:
  - Asst. Varsity Football – Dan Stupp
  - MS Football – Matthew C. Bly
  - MS Football – Alexander Foltz
  - Reserve Volleyball – Thea Bostwick
  - MS Seventh Grade Volleyball – Melissa Garwood
  - MS Eighth Grade Volleyball – Lisa Parrish
  - Co-Reserve Girls Soccer – Lisa Cummins
  - Reserve Boys Basketball – Todd Cook
6. Consider granting the Superintendent authority to approve overnight athletic events for state qualifiers for the 2007/2008 school year.
7. Consider approving 2007/2008 bus routes as presented.

IX Principals' Report

X Superintendent's Report

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

XII Consider adjourning to executive session to consider/discuss:

Consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the public employee, official, licensee or regulated individual requests a public hearing.

XIII Motion to adjourn