

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
August 11, 2008

- I Roll Call
- II Pledge of Allegiance
- III Consider Approving the Minutes of the July 14, 2008, regular and the July 16, 2008, special Board of Education Meetings.
- 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 Consider adjourning to executive session for the following reason:
To consider matters required to be kept confidential by federal law or regulations or state statutes.

VII 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:
 - \$195.98 printer from the Girl Scouts
 - \$742.00 from Rotary Club for Lego League
 - \$200.00 from Waynesville Merchant Assoc. for Girls Tennis
 - \$1,000.00 from Waynesville SAY Soccer for Boys and Girls Soccer \$500 each
4. Considering approving the RESOLUTION DECLARING THE NECESSITY OF LEVYING TAXES IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH and That the question of the adoption of said taxes shall be submitted to the electors of the school district at the election to be held on November 4, 2008.

B) Superintendent's Business Items

1. Consider employing the following supplemental positions for the 2008/2009 school year contingent on satisfactory background checks:
 - MS Seventh Grade Volleyball – Jordana Bonardi
 - VOLUNTEER Asst. Boys Golf – Brent Fruhwirth
2. Consider employing the following non-certified subs for the 2008/2009 school year contingent on satisfactory background checks and certifications:
 - Ralph Perdue – Bus Driver
 - Tim Perry – Bus Driver
 - Linda Woody – Bus Driver
3. Consider granting the Superintendent authority to approve overnight athletic events for state qualifiers for the 2008/2009 school year.

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4. Consider approving 2008/2009 bus routes as presented.
5. Consider approving the Warren County Virtual Community School letter of intent as presented.
6. Consider establishing a date to schedule a board meeting to approve a resolution to proceed with the proposed levy for the November 2008 election.

VIII Superintendent's Report

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

X Motion to adjourn