

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
August 8, 2011

- I Roll Call
- II Introduce visitors to the Board and Pledge of Allegiance
- III Consider Approving the Minutes of the July 11, 2011, 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 seven (7) days prior to the meeting 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:
\$250.00 from LexisNexis for HS Prin. Fund

B) Superintendent's Business Items

1. Consider accepting the resignations of the following employees:
Nita Teeters effective August 5, 2011
Pam Spires effective at the end of the 2010/11 contract.
2. Consider employing Hilary Sahli as a long term substitute for the purpose of a leave of absence in 7th grade math contingent on satisfactory background checks and licensure.
3. Consider approving the following non-certified and certified substitute contingent on satisfactory background checks and licensure:
Jamie Barton
4. Consider approving the changes to the WHS student handbook as presented.
5. Consider granting the Superintendent authority to approve overnight athletic events for state qualifiers for the 2011/2012 school year.
6. Consider approving the contract with the Warren County Combined Health District for the Hepatitis B (HBV) vaccinations for employees.
7. Consider granting permission to the Ohio Sauerkraut Festival committee to use the school district's fork lift, gators, buses, crossing signs and other equipment for the Ohio Sauerkraut Festival, and to use a school bus to transport OSF committee members to the after festival dinner gathering (the date is TBA) at no expense to the school district.

VII Principals' Report

- A) Hear Bullying Reports

VIII Superintendent's Report

- A) Hear a discussion on the invitation from the WCESC for Wayne Local to be a founding partner of the proposed Warren County Council of Governments.

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

X Motion to adjourn