

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 7:30 P.M.
January 12, 2009

- I Call to Order – Ronald James
- II Roll Call – Ronald James
- III Pledge of Allegiance
- IV Nomination and election of Board President – Ronald James
Oath of Office – CFO
- V Nomination and election of Board Vice President – by President
Oath of Office - CFO
- VI Consider Approving the Minutes of the December 8, 2008, regular and
December 11, 2008, special Board of Education Meetings.
- VII Addendum Items
- VIII 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.

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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

IX Establish the dates, place and time of regular board meetings for 2009 as follows:

February 9	August 10
March 9	September 14
April 20 (Spring Break 4/6-13)	October 5 (School Closed on Oct. 12)
May 11	November 2 (Capital Conf 11/8-11)
June 8	December 14
July 13	
WHS Spartan Room	7:30 p.m.

- X Consider discussion and potential approval to join OSBA and related necessary offerings and publications.
- XI Consider giving the Superintendent authorization to employ such temporary personnel as needed in emergency situations. Such employment will be presented for approval by the Board of Education at the next business meeting.
- XII Board Committee appointments for 2009.
 - A) OSBA Legislative –
 - B) OSBA Delegate –
 - C) OSBA Alternate –
 - D) OSBA Student Achievement Liaison –
 - E) Audit Committee – Typically Board President, Superintendent, and Treasurer
 - F) WCCC District Bd of Ed Appointment – one-member appointment to serve two years 2009-2010
- XIII 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 giving the CFO permission to request tax advances from the County Auditor from local tax receipts.
4. Consider continuing our partnership with the Southwest Ohio Education Purchasing Council and approving the selection of liability fleet, and property insurance carriers.
5. Consider approving the 2010 tax budget and estimated resources and revisions to 2009 budget and estimated resources.
6. Consider approving the following donations:
 - \$400 from David & Jennie Adae for Elem Needy Family Acct
 - \$50 from Audrey Lueth for WHS Drama
7. Consider approving membership in OASBO/ASBO. At this time we will not join or pay for the memberships.

B) Superintendent's Business Items

1. Consider authorizing the superintendent to approve attendance for workshops, meetings, and conferences for 2009.
2. Consider appointing Pat Dubbs as School Board designee for the purpose of public records training.
3. Consider approving the Ohio School Facilities Commission, Expedited Local Partnership Program Resolution as presented.
4. Consider approving the following trip:
 - Camp Joy – April 16 – April 17, 2009 – 6th grade

5. Consider approving the following substitutes contingent on satisfactory background checks and certifications:

Certified

Jennifer L. Keck

Non-certified

Sybil Hayes

XIV Principals' Report

XV Superintendent's Report

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

XVII Motion to adjourn

The Record Committee Meeting will now be held with approval to dispose of records under the board approved records retention policy.

Pat Dubbs

Ron James

Board President