

**GREENE COUNTY VOCATIONAL SCHOOL DISTRICT**  
2960 West Enon Road, Xenia, Ohio 45385-9545

Board of Education  
Regular Meeting  
April 8, 2020  
5:30 p.m.

**MEETING TO BE HELD VIRTUALLY**  
**In Accordance with HB 197**

\_\_\_ P. Callahan  
\_\_\_ M. Frantz  
\_\_\_ G. Martindale  
\_\_\_ S. McQueen  
\_\_\_ A. Reagan  
\_\_\_ G. Taylor  
\_\_\_ M. Uecker

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1. **Call to Order**
2. **Roll Call**
3. **Approval of Regular Meeting Minutes – March 11, 2020**
4. **Treasurer’s Reports – March 2020**

**New Business**

5. **The Board authorizes the first reading, the second reading, and the adoption of the following board policy revision (under separate cover):**

Policy 0165.1 Regular Meetings

**Fiscal**

6. **The Superintendent and Treasurer recommend approval of Change Order 005 with Shook Touchstone not to exceed \$31,795.19 (under separate cover)**
7. **The Superintendent requests approval of the following donations from the Board, detail under separate cover:**

Item	Donee	Value
Personal Protective Equipment	Greene County Combined Health	\$5,698.73
Perishable Food Items from Culinary	The Nutrition Group (Operating at Yellow Springs Schools)	\$ 848.65

8. **The Treasurer recommends the following modifications to the appropriations:**

Fund	Description	Increase(Decrease)
002	BOND RETIREMENT	11,191.58
004	BUILDING	7,405,144.42
027	WORKERS’ COMPENSATION	1,762.36
	TOTAL	\$ 7,418,098.36

9. **The Treasurer recommends approval of the Five-Year Forecast which is to be filed with the Ohio Department of Education by May 31, 2020 (under separate cover)**

**Other**

10. **The Superintendent recommends approval of the Clarification and Agreement of Onsite and Remote Assignment During Governor’s Executive Order between Greene County Career Administration, the Greene County Career Center Education Association, and the Greene County Career Center Classified Employees Association effective March 16, 2020 (under separate cover)**

11. **Reports**

- Adult Education Updates (under separate cover)

12. **Adjournment**

___	P. Callahan
___	M. Frantz
___	G. Martindale
___	S. McQueen
___	A. Reagan
___	G. Taylor
___	M. Uecker

<p>This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting</p>
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