GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

2960 West Enon Road, Xenia, Ohio 45385-9545

Board of Education Regular Meeting January 9, 2019 Immediately following the Organizational Meeting

MEETING TO BE HELD IN THE GREENE ROOM

- 1. Public Participation
- 2. Career Education in Action Finance Team presentation
- 3. Approval of Regular Meeting Minutes December 12, 2018
- 4. Treasurer's Reports December 2018

New Business

5. The Superintendent recommends the second reading and adoption of the following board policy revisions and additions (under separate cover):

0131	Legislative	2111	Parent and Family Engagement
0141.2	Conflict of Interest	2271	College Credit Plus
0164	Notice of Meetings	2370.01	Blended Learning
0165.1	Regular Meetings	4162	Drug and Alcohol Testing
0165.2	Special Meetings	5517.02	Sexual Violence
0163.3	Recess/Adjournment	5610	Removal, Suspensions, Expulsion
0166	Executive Session	5610.02	In-School Discipline
0168	Minutes	5610.03	Emergency Removal of Students
0169.1	Public Participation	5611	Due Process Rights
1240.01	Non-Reemployment of Supt.	6325	Procurement – Federal Grants/Funds
1422/22	260/3122/4122 Nondiscrimination	6423	Use of Credit Cards
1541/3140/4140 Termination		6900	Post-Issuance Compliance
1662/33	362/4140 Anti-Harassment	8141	Mandatory Reporting of Misconduct

Personnel

6. The Superintendent recommends approval of the following personnel items:

A. Approval of the following Career-Technical Student Organization days for the 2018-2019 school year:

Employee	CTSO Days	Overnight/	Purpose
	Non School	Late	
	Days	Night	
Barb Pompeii	1	0	
Bob Keller	1	0	
Mike Thompson	1	0	
Rick Burton	1	0	
Steve Erbaugh	1	0	Skille Regional Competition, Tallog, 2/16
Jessica Taylor	1	0	Skills Regional Competition, Tolles, 2/16
Joe Bargdill	1	0	
Tyler Downing	1	0	
John Demmitt	1	0	
Rick Mack	1	0	
Barb Pompeii	1	0	
Bob Keller	1	0	
Mike Thompson	1	0	Skille Least Competition Off Site TPD
Rick Burton	1	0	Skills Local Competition, Off Site, TBD
Steve Erbaugh	1	0	
Jessica Taylor	1	0	

S. Conn
M. Frantz
G. Martindale
A. Reagan
G. Taylor
M. Uecker

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Joe Bargdill	1	0	
Tyler Downing	1	0	
John Demmitt	1	0	
Rick Mack	1	0	
Sarah Landis	2	1	Ohio FFA 212/360 Leadership Conf.,
Saran Lanuis			Dublin, 1/19-1/20
Sarah Landis	1	0	Spring Career Development Event, 2/23
Doug Wickline	1	0	Spring Career Development Event, 2/25
David Oldigaa	4	0	TSA Prep and Competitions, Butler Tech
David Oldiges			2/16, 3/9, 3/23, 4/6
Doug Wickline	4	0	FFA CDE Spring Events 3/2, 3/9, 3/16, 3/23

Fiscal

7. The Treasurer recommends approval of the following donations:

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<u>Donor</u>	<u>Item</u>	<u>To Benefit</u>	Est Value
Tractor Supply Co	Misc Hardware	Construction Technology	\$2,000

8. The Treasurer recommends approval of the revised Five-Year Forecast (under separate cover)

Other

9. The Treasurer recommends approval of the resolution approving a written postissuance compliance policy in connection with the issuance of tax-exempt and tax preferred obligations by the school district. (under separate cover)

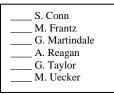
10. Reports

- A. Board Members
- B. Administrators
- C. Superintendent
- D. Adult Education Updates
- 11. The Superintendent recommends entering executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- 12. Adjournment

MEMO

- January 17, 2019 Open House and Chili Supper 5:00-7:00 p.m.
- January 21, 2019 Martin Luther King Jr. Day No School
- February 13, 2019 Board of Education Meeting 5:30 p.m.
- February 14, 2019 Parent-Teacher Conferences 3:45-7:30 p.m.
- February 18, 2019 Presidents' Day No School
- March 13, 2019 Board of Education Meeting 5:30 p.m.
- May 21, 2019 Senior Recognition

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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. There is a time for public participation during the meeting as indicated.

In accordance with State and Federal law, the District will provide reasonable accommodations to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the Director if they require a reasonable accommodation.