



**Regular Board of Education Meeting**  
**6880 Wooster Pike**  
**November 15, 2018**  
**AGENDA**  
**5:00 PM**

- A. President calls meeting to order**
- A1. President calls on Treasurer to take the roll
- A2. Pledge of Allegiance
- B. Routines**
- B1. Additions or deletions to agenda
- B2. Adoption of Agenda.
- B3. Adoption of Minutes
- C. Recognition/Program**
- D. Public Participation**
- E. Consent Agenda**
- E1. Supplemental Employment 2018-2019
- E2. Warriors BEyond
- E3. Approve the following Certificated Personnel Actions
- E4. Approve the following Classified Personnel Actions
- F. Action Agenda**
- F1. Approve Innovation Projects for the 18-19 school year-1<sup>st</sup> round
- G. Financial Report**
- G1. Financial
- G2. Investments
- H. Reports/Information/Communication**
- H1. Policies – First Reading of Policies – Overview
- H2. High School Facility Project update – Presented by Construction Team
- H3. 19/20 & 20/21 Draft School Calendars – Presented by Steve Estep and Lance Hollander
- H4. Warriors Beyond – Presented by Brent Wise
- H5. Innovation Projects – Presented by Admin Team
- H6. Mental Health Programming Update – Presented by Tricia Buchert
- H7. Academic Experience Committee – Presented by Shannon Kromer and Trevor Block
- H8. Technology Update – Presented by Brent Wise and Shannon Kromer