

BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT
Special Meeting **November 18, 2019**

The Board of Education met in special session on November 18, 2019 at 6:30 p.m. in the School of Possibilities Center, 105 Virginia Avenue, Centerville, Ohio 45458.

ROLL CALL

By call of roll, the following members were present: Dr. Roer, Mr. Shroyer, Megan Sparks, and Annie Self. Mr. Doll arrived at 6:36 p.m.

Also in attendance were staff members: Dr. Tom Henderson, Superintendent; Ms. Laura Sauber, Interim Treasurer; Mr. Bob Yux, Assistant Superintendent; Mr. Dan Tarpey, Director of Human Resources; Mr. Jon Wesley, Director of Business Operations; Mrs. Tammy Drerup, Director of Student Services; Mr. Shannon Morgan, Director of Information Technology; Mrs. Sarah Swan, Director of Public Relations; along with other members of the public.

PLEDGE OF ALLEGIANCE

The Board President led the audience in the pledge of allegiance.

2019-145: APPROVAL OF AGENDA

A motion was made by Dr. Roer and seconded by Mr. Shroyer, to approve the agenda as presented.

Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.

Motion Passed (5-yes).

HEARING OF THE PUBLIC – None

BOARD OF EDUCATION REPORT

- Student Board Representatives – Annie Self

SUPERINTENDENT'S REPORTS

- A. Financial Report & Investment Update
- B. Student Nutrition Services
- C. Business Office Projects
- D. Technology
- E. Purple Star Designation
- F. Human Capital Strategies in Ohio Notification
- G. CHS ACT Testing Plan March 2020
- H. Library Board Appointment
- I. Work Session – Prior to the December Regular Meeting

2019-146: ADJOURN

A motion was made by Dr. Roer and seconded by Megan Sparks, to adjourn the meeting at 7:23 p.m.

Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.

Motion Passed (5-yes).

Annie Self, President

Laura Sauber, Interim Treasurer