

**Olentangy Local Schools Board of Education Regular Meeting**  
**October 5, 2017 ~ 6:00 p.m.**  
**Olentangy Administrative Offices ~ Berlin Room**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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R. Bartz

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M. Patrick

\_\_\_\_\_  
D. King

\_\_\_\_\_  
J. Wagner Feasel

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K. O'Brien

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Presentation**

A. 2017 Permanent Improvement Projects Update ~ Jeff Gordon, Director of Business Facilities

**VI. Board President's Report**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session #1 – For General Comments**

**X. Discussion Items**

A. First reading of Five-Year Financial Forecast ~ Emily Hatfield

**XI. Public Participation Session #2 – Regarding Action Items**

**XII. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. Approve certified position(s) paid through memorandum billing

**Exhibit A**

B. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:

*Olentangy High School: Rusnak, Bryanna Elizabeth*

**XIII. Adjournment**