

AGENDA

MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION

TUESDAY, 7:00 P.M.

AUGUST 12, 2008

I. CALL TO ORDER

1. Pledge of Allegiance

II. PRESENTATION

III. PRINCIPALS/SUPERVISORS REPORTS

IV. MINUTES

V. REVIEW FINANCIAL STATEMENTS

VI. OPEN MEETING

All meetings of the Montpelier Board of Education will be open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. People wishing to speak will be permitted to do so only during this time. Once the Board moves on to the next agenda item no public participation will be permitted.

If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period no person may speak twice until all that desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board. Each person addressing the Board will give his/her name and address.

VII. SUPERINTENDENT'S REPORT AND RECOMMENDATION

VIII. SUPERINTENDENT CONSENT AGENDA

1. Recommend approval of graduate hours for Stephanie Friend, Jamison Grime, Jennifer Martin, Alysha Saneholtz, Charles Scherdt, and Tracey Stokes. (Exhibit #1a-f)
2. Recommend approval of the 2008 MHS Volleyball Rules and Guidelines. (Exhibit #2)
3. Recommend approval of the renewal membership agreement with the Northwestern Ohio Educational Research Council, Inc. for the 2008-2009 school year. (Exhibit # 3)
4. Recommend approval of the Montpelier Education Association Memorandum of Understanding Master Teacher Program. (Exhibit #4)
5. Recommend approval of NEOLA agreements as follows: Policy and Bylaw Development \$7,600.00, Administrative Guideline \$7,600.00, and Electronic Publishing \$4,000.00.
6. Recommend approval to add Jennifer Carpenter and Sara Fleagle to the substitute teacher list for the 2008-2009 school year.
7. Recommend approval of a student service agreement with Quadco Rehabilitation Center for 2008-2009.
8. Recommend approval of the following supplemental contracts:

Jay Jerger	Athletic Director	\$5, 757.00
Fran Clark	JV volleyball	\$2,811.00
Tammy Duchene	7 th grade volleyball	\$2,544.00
Michael Lamberson	JH football	\$2,544.00

IX. DISCUSSION ITEMS

X. LEGISLATIVE REPORT

XI. STUDENT ACHIEVEMENT LIAISON REPORT

XII. EXECUTIVE SESSION (to be determined by the board, if needed)

For one or more of the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- C. Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements.

XIII. ADJOURNMENT