

**Amanda-Clearcreek Local School District  
Board of Education Meeting  
July 20, 2022 – 7:00 PM  
Meeting Room 1100**

**Amanda-Clearcreek Schools Vision Statement**

*Lead with Innovation  
Commit to Excellence  
Unite in Purpose*

**Amanda-Clearcreek Local Schools Mission Statement**

*Growing the whole child through innovative educational experiences to provide all students the opportunity to Aspire, Create, Empower, Succeed.*

**Amanda-Clearcreek Schools Core Values**

*We believe our success as a school district is the shared responsibility of students, home, staff and community*

*We believe each of our students will graduate prepared to enter society as critical, independent thinkers.*

*We believe all our students can learn when provided a safe environment that values and respects them as individuals*

**Our Goals**

**Education and Academic Opportunities** – At Amanda-Clearcreek Local, we offer a diverse curriculum, support and retain high quality staff and provide resources to ensure every student meets their full potential.

**Communications** – Through the consistent and timely dissemination of relevant information using all types of media, Amanda-Clearcreek Local communicates effectively with all members of the school community.

**Growth and Change** – With a mindset of growth and change, Amanda-Clearcreek Local uses best practices and relevant evidence to innovate and build a school community that is successful today and will be tomorrow.

**Financial Health** – Through sound decision-making and efficient management practices, Amanda-Clearcreek Local maximizes its resources to ensure the provision of a successful educational environment as well as long-term financial stability.

***Public Participation at Board Meetings***

All meetings of the Board are 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.

Each person addressing the Board will give his name and address. 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 who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Complaints against staff members must be made in executive session.

The meeting is being recorded so that an accurate representation of the entire meeting can be kept on file.

**Technology Committee Meeting will be held in Room 1100, 6:00 PM.**

**Roll Call**

**Pledge of Allegiance**

**Accept agenda as presented**

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**Consent Agenda:**

M\_\_\_\_ S\_\_\_\_ V\_\_\_\_

- 1. Accept minutes from previous meeting(s)
- 2. Approve resignation(s):

**Public Participation**

**Treasurer’s Report:**

- 1. Financial status reports will be given
- 2. Approve financial reports M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
- 3. Approve Certificate of Total Amounts from all sources available M\_\_\_\_ S\_\_\_\_ V\_\_\_\_

**Superintendent Reports and Recommendations:**

- 1. Approve certificated contracts for 2022-2023: M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
- 2. Approve classified contracts for 2022-2023 M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
- 3. Approve 3-Year Limited Administrative Contract M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
- 4. Approve supplemental contract(s) for 2022-2023: M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
- 5. Approve volunteers for 2022-2023: M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
- 6. Approve salary for previously hired employees M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
- 7. Approve the 2022-2023 bus stops and designate the Superintendent to make changes in bus stops as needed, after initial approval by the Board of Education M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
- 8. Approve the change in the high school principal contract days from 240 to 260 days per year M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
- 9. Approve extended service days for 2022-2023 M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
- 10. Technology Committee Report
- 11. Legislative Liaison Report

**New Business:**

- 1. Approve technology disposal list of outdated equipment M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
- 2. Approve playground project bid with Kinetic Recreation M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
- 3. Discuss the following topics:
  - a. Superintendent Pro Temp
  - b. OU after school program
  - c. Website update
- 4. Approve motion to enter into executive session for the purpose of discussing the employment of a public employee M\_\_\_\_ S\_\_\_\_ V\_\_\_\_
- 5. Approve Motion to adjourn M\_\_\_\_ S\_\_\_\_ V\_\_\_\_