

Tri-Valley Board of Education

Addendum

January 12, 2017

I. Treasurer's Report

- A. Approve the resolution authorizing the District to refund outstanding bonds as presented.
(Attached Bond Resolution)

Motion____ Second____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

- B. The Tri-Valley Board of Education _____ (insert : does / does not) wish to have a post audit review of the audit report and management letter with the staff of Rea & Associates, Inc.

Motion____ Second____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

II. Personnel Report

A. Certified

1. Approve the request for a four week FMLA extension to Sarah Tippie, Intervention Specialist at the High School. To begin on February 1, 2017.

Motion____ Second____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

B. Classified

1. Approve an additional one year leave of absence to Tami Thompson, for the 2017-2018 school year.

Motion____ Second____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

III. Superintendent's Report

- A. Approve the renewal agreement with the Ohio Attorney General's office for the National Webcheck Program Services and Equipment as presented.

Motion____ Second____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

- B. Accept the Tri-Valley District Calendar as presented for the 2017-2018 and 2018-2019 school year.

Motion____ Second____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

IV. Executive Session to begin regarding the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Motion to enter Executive Session:

Motion____ Second____ Brock____ Cox____ Schaumleffel____ Wagner____

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.