Tri-Valley Board of Education Agenda
December 10, 2015
5:30 P.M.

Board Members:
Eddie Brock, Cindy Cameron, Terry Hutchison, Martha Prince, Russ Wagner

Note:
This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. All cell phones should be turned off during board meetings.

Citizens of the Tri-Valley School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

President:
Open meeting – Pledge of Allegiance and Opening Prayer

Roll Call:

Brock_____ Cameron_____ Hutchison_____ Prince_____ Wagner_____

Adoption of the Agenda:

Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

Public Participation:
Recognize School Board Members:
Cindy Cameron, Terry Hutchison, Martha Prince

I. Treasurer's Report

A. Approve the minutes from the Regular meeting of November 12th, 2015 as presented.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

B. Approve the financial report for October 2015 as presented.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

C. Approve an advance of funds to the Fitness Center fund (Fund #013) from the General Fund for the period of October 2015 in the amount of $4,674.55.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner___

II. Personnel Report

A. Certified

1. Approve the FMLA request of Sara Neal, Nashport Elementary Instructor, to begin on or about November 11, 2015 through January 27, 2016.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

2. Approve the FMLA request of Marissa Seyerle, Adamsville Elementary Instructor, through January 4, 2016.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

3. Approve a one year leave of absence to Tami Thompson, Third Grade Teacher at Nashport Elementary, for the 2016-2017 school year.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

B. Supplemental

1. Approve *Bret Trickett* as a HS Volunteer Archery coach for the 2015-2016 school year.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

III. Superintendent's Report

A. Approve *professional leave* requests as presented.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

B. Jamie Campbell to discuss PARCC and AIR testing

Committee Reports:
Finance & Facilities
Policy
Technology
Career Center

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 and employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Motion to enter into Executive Session:

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

Time entered into Executive Session: _____p.m.

Time Executive Session Ended: _____p.m.

Adjournment @ _____P.M.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____