



Amanda-Clearcreek Local School District
Board of Education Meeting
Special Meeting
June 27, 2024
7:00 p.m.
Room 1100



Vision Statement

Lead with Innovation, Commit to Excellence, Unite in Purpose

Mission Statement

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

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.

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 of Education Meeting

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.

**Amanda-Clearcreek Local School District
Board of Education Agenda
Special Meeting
June 27, 2024
7:00 pm
Room 1100**

1. Opening of Public Session

- a. Call to Order and Roll Call
- b. Pledge of Allegiance
- c. Approval of agenda as presented

Motion		Second		
<i>Buckley</i>	<i>Pinkstock</i>	<i>Saum</i>	<i>Sharp</i>	<i>Young</i>

2. New Business

- a. Approval of meeting minutes from June 19, 2024

Motion		Second		
<i>Buckley</i>	<i>Pinkstock</i>	<i>Saum</i>	<i>Sharp</i>	<i>Young</i>

- b. Approve TIPS Consortium Resolution and Agreement

Motion		Second		
<i>Buckley</i>	<i>Pinkstock</i>	<i>Saum</i>	<i>Sharp</i>	<i>Young</i>

- c. Approve Temporary Appropriations for FY25

Motion		Second		
<i>Buckley</i>	<i>Pinkstock</i>	<i>Saum</i>	<i>Sharp</i>	<i>Young</i>

- d. Approve Final Appropriations for FY24

Motion		Second		
<i>Buckley</i>	<i>Pinkstock</i>	<i>Saum</i>	<i>Sharp</i>	<i>Young</i>

- e. Approve Property, Liability and Fleet Insurance

Motion		Second		
<i>Buckley</i>	<i>Pinkstock</i>	<i>Saum</i>	<i>Sharp</i>	<i>Young</i>

- f. Approve Transfer from General Fund to 070 Construction Fund in the amount of \$81,441.36 for interest from the COPs Investments

Motion		Second		
<i>Buckley</i>	<i>Pinkstock</i>	<i>Saum</i>	<i>Sharp</i>	<i>Young</i>

g. Approve Contract with Quadient for Postage Meters

Motion		Second		
<i>Buckley</i>	<i>Pinkstock</i>	<i>Saum</i>	<i>Sharp</i>	<i>Young</i>

h. Approve purchase of Houghton Mifflin Harcourt Science Fusion Curriculum (Grades 5-8) 4-Year access

Motion		Second		
<i>Buckley</i>	<i>Pinkstock</i>	<i>Saum</i>	<i>Sharp</i>	<i>Young</i>

i. Approve Ashley Davis to attend and present at the Wilsons Language Training *Foundations* Conference, July 24-25, 2024 with reimbursement for travel and lodging.

Motion		Second		
<i>Buckley</i>	<i>Pinkstock</i>	<i>Saum</i>	<i>Sharp</i>	<i>Young</i>

3. **Motion for Adjournment** Time Adjourned _____

Motion		Second		
<i>Buckley</i>	<i>Pinkstock</i>	<i>Saum</i>	<i>Sharp</i>	<i>Young</i>