

MEDINA BOARD OF EDUCATION

Work Session Meeting

December 21, 2016 6:30 P.M. HS Library

1. CALL TO ORDER

1. Pledge of Allegiance
2. Additions/Deletions to the Agenda
3. Tonight's Agenda Adoption

2. DISCUSSION ITEMS

1. Board's Committee Reports
- 2.

3. WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, JANUARY 3, 2017

EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations-will have next week
2. Summer School 2017

PERSONNEL ITEMS

1. Retirement – Sandra Austin, School Bus Driver
2. MOA with the CSEA
3. Additions to the Substitute Teaching and Non-Teaching Lists

BUSINESS AND FINANCIAL ITEMS

1. Financial Reports

BOARD ITEMS

1. Approve Board Minutes from the Executive Sessions on 11/28, 29, and 30, and from the Regular Meeting on 12/6/16
2. Additional Budget Transfers

4. PUBLIC FORUM

Public Forum is a time in the Board Meeting agenda when individuals may address the Board of Education with their comments regarding subjects pertaining to the district. Please fill out the yellow card with your name and phone number and a brief description of your topic of discussion and give it to the District Clerk, Janice Jovanelly.

5. ROUND TABLE Board of Education Limited to 2 minutes each

6. PROPOSED EXECUTIVE SESSION - Discussion of a real estate matter which, if discussed in public, would substantially affect the value of the property, and discussion matters related to the appointment of a particular person.

7. ADJOURNMENT