

MEDINA BOARD OF EDUCATION

Work Session Meeting

October 25, 2016

1. CALL TO ORDER

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

2. PRESENTATIONS

- 1. Campus Construction**

3. DISCUSSION ITEMS

- 1. Board's Committee Reports**

4. WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, NOVEMBER 1, 2016

EDUCATIONAL ITEMS

- 1. Special Education - CSE/CPSE Recommendations-will have next week**
- 2.**

PERSONNEL ITEMS

- 1. Appointment - Molly Nichols, School Counselor**
- 2. Additions to the Substitute Teaching and Non-Teaching Lists**

BUSINESS AND FINANCIAL ITEMS

- 1. Adopt the 2017-18 School Calendar**
- 2. Financial Reports-will have next week**

BOARD ITEMS

- 1. Approve Board Minutes from the Regular Meeting on 10/4/16**
- 2. Approve the Board Committee Appointments for 2016-17**

5. ACTION ITEMS

- 1. Acting Superintendent Compensation**
- 2. Accept Audit Reports**

6. 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.

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

8. PROPOSED EXECUTIVE SESSION - Discussion of a real estate matter which, if discussed in public, would substantially affect the value of the property.

9. ADJOURNMENT