**Amanda-Clearcreek Local School District**
**Board of Education Meeting**
**November 20, 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.

**Curriculum Council**
**Room 1100 6:00 pm**
**Dr. Buckley and Mrs. Pinkstock**

**Amanda-Clearcreek Local School District**
**Board of Education Agenda**
**November 20, 2024**
**7:00 pm**
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1. **Opening of Public Session**
    a. Call to Order and Roll Call
    b. Pledge of Allegiance
    c. Approval of agenda as presented

2. **Communications**
    a. Recognition of Achievements - FFA Honorary American Degree Recipients and Coach of the Year Recipient.
    b. Public Participation
    c. Student Liaison Report
    d. Curriculum Council Update
    e. Student Achievement Liaison Report (Mrs. Pinkstock)
    f. Legislative Liaison Report (Mrs. Young)
    g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)

3. **Consent Agenda #1**
    a. Accept minutes from previous meeting October 16, 2024
    b. Approve the November substitute list as presented by the Fairfield County ESC and the list presented by the Pickaway County ESC
    c. Accept Donations

4. **Treasurer Recommendations**
    a. Financial status reports will be given by the Treasurer
    b. Approve Financial Reports
    c. Approve 5-year Forecast - November 2024 Submission
    d. Approve that at the time the merchandise/service was purchased and at the time the purchase order was executed to cover the purchase, a sufficient sum was appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriated fund free from any previous encumbrances. O.R.C 5705.41(d)
        i. Fairfield 33 - $3,000.00
        ii. Fairfield Board of DD - $4889.89

e. Approve receipt of $77,300.00 from ODEW for Fresh Fruit and Vegetable Program

**5. Consent Agenda #2: Personnel**

a. Approve Resignations/Retirements
b. Approve Classified Contracts
c. Approve Classified Substitute Contracts for 2024-2025
d. Approve supplemental employment for 2024-2025
e. Approve supplemental employment for 2024-2025
f. Approve Volunteers for 2024-2025

**6. New Business**

a. Approve NHS trip to Puerto Rico, June 26-July 3, 2025
b. Approve 8th Grade Washington D.C. trip May 12-15, 2025
c. Approve Spring Baseball Trip to Dickson, TN, April 17, 2025-April 19, 2025
d. Approve 6th Grade Camp trip to Camp Muskingum, May 7, 2025-May 9, 2025
e. Approve FFA Top Fall Fundraiser Trip to Louisville, KY, February 14, 2025-February 16, 2025
f. Approve GMP #4: District Office and Room 1100 Renovation Resolution
g. Approve Student Teachers / Field Experience for 2024-2025
h. Approve agreement with ACEA
i. Policy Updates - First Read
    i. EBCD-R - Emergency Closings
    ii. IGD - Co Curricular and Extracurricular Activities
    iii. IGDK - Interscholastic Eligibility
    iv. JECBC - Admission of Students from Non-Chartered or Home Education
    v. KJA - Distribution of Materials in the Schools
j. Approve addendum to Treasurer's Contract
k. Approve staff leave without pay

**7. Board Discussion**

a. Construction Update
b. Fresh Fruit and Vegetable Program
c. Military Recruitment Incentive
d. ODEW HQIM (Highly Qualified Instructional Materials) Committee

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