Amanda-Clearcreek Local School District
Board of Education Meeting
January 22, 2025
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.

Buildings and Grounds
Room 1100 6:00 pm
Dr. Buckley and Mrs. Pinkstock

****REMINDER We will meet to tour the construction site at the district office at 6:00 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. Board Appreciation Month Recognition
    b. Public Participation
    c. Student Liaison Report
    d. Buildings and Grounds Committee - The Buildings and Grounds committee will consist of a tour prior to the meeting. Members will meet at the district office to take a tour of the current construction projects.
    e. Student Achievement Liaison Report (Mrs. Pinkstock)
    f. Legislative Liaison Report (Mrs. Young)
    g. Building Principals Reports (Primary, Elementary, Middle, High)

3. **Consent Agenda #1**
    a. Accept minutes from previous meeting December 18, 2024
    b. Accept minutes from organizational meeting, January 8, 2025
    c. Approve the December substitute list as presented by the Fairfield County ESC and the list presented by the Pickaway County ESC
    d. Accept Donations

4. **Treasurer Recommendations**
    a. Financial status reports will be given by the Treasurer
    b. Approve Financial Reports

5. **Consent Agenda #2: Personnel**
    a. Approve Resignations/Retirements

b. Approve Classified Substitute Contracts for 2024-2025
c. Approve Volunteers for 2024-2025
    i. Athletic Volunteer
    ii. Classroom Volunteers

6. Old Business

a. Policy Updates - 2nd Reading
    i. ACC - Political Commitments
    ii. IGDJ - Interscholastic Athletics
    iii. IKF - Graduation Requirements
    iv. JEDC - Religious Expression Days

7. New Business

a. Approve membership in OSBA
b. Approve ODEW Special Education Model Policies and Procedures - Updated 2024
c. Approve New Story Contract
d. Approve Ohio Health Contract
e. Approve Primary Tutors
f. Approve Afterschool Tutor/Afterschool Detention Supervisor, as needed
g. Approve update to 2025-2026 Academic Calendar
h. Approve staff leave without pay

8. Board Discussion

a. Policy Updates - First Read
    i. BDC - Executive Sessions
    ii. DM - Deposit of Public Funds
    iii. EBBA - First Aid
    iv. JED - Student absences and excuses
b. PowerSchool Data Breach - A-C not impacted
c. Electric School Bus Data Update
d. Construction Update
e. Establish Date for Board Work Session to Update Master Facility Plan, Capital Improvement Plan, Budgets

9. Motion for Adjournment Time Adjourned _____