



---

**Monday, September 25, 2017  
Regular Meeting  
Education Center ~ 7:00 p.m.**

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as an indicated agenda item.

1. OPENING ITEMS

A. Roll Call

Mrs. Bernauer \_\_\_ Mr. Jantzen \_\_\_ Mr. Ziegler \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_

2. PLEDGE OF ALLEGIANCE/PRESENTATIONS

A. 2016-2017 State Report Card – Maggie Niedzwiecki

3. COMMUNITY COMMUNICATIONS

A. Hearing of the Public – **Persons wishing to address the Board of Education may do so at this point.** No formal action will be taken on subjects that are not included on this agenda until the Board has had an opportunity to study them. Comments regarding personnel must be submitted in writing through the Office of the Superintendent. In order for the Board to complete the planned agenda in an effective and efficient manner and to provide sufficient opportunities for members of the public to be heard, **Hearing of the Public shall be limited to a maximum of thirty (30) minutes during which each speaker shall be limited to a maximum of three (3) minutes.**

4. PRESIDENTS' ANNOUNCEMENTS

5. BOARD MEMBER COMMITTEE REPORTS

- A. Financial Liaison/Audit Committee
- B. Permanent Improvement Committee
- C. Transportation Appeals Committee
- D. Board Policy Committee
- E. Cuyahoga Valley Career Center Report
- F. Other Board Member Reports

6. SUPERINTENDENT’S ANNOUNCEMENTS

7. SUPERINTENDENT’S CONSENT AGENDA

- A. Certified Recommendations Tab 1
- B. Classified Recommendations Tab 2
- C. Supplemental Recommendations Tab 3

Mrs. Bernauer \_\_\_ Mr. Jantzen \_\_\_ Mr. Ziegler \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_

8. OTHER SUPERINTENDENT’S BUSINESS

- A. Auxiliary Services Agreement Tab 4
- B. STEPS Academy Contract Tab 5
- C. Donations to Schools Tab 6

Mrs. Bernauer \_\_\_ Mr. Jantzen \_\_\_ Mr. Ziegler \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_

9. TREASURER’S CONSENT AGENDA

- A. Approval of Resolution Accepting the Amounts and Rates as Determined by the Budget Commission Tab 7
- B. Financial Report August 2017 Tab 8
- C. Minutes of the August 28, 2017 and September 6, 2017 meetings Tab 9
- D. Additional 2017-2018 Pay to Participate Club Fees Tab 10

Mrs. Bernauer \_\_\_ Mr. Jantzen \_\_\_ Mr. Ziegler \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_

10. ADJOURNMENT

Mrs. Bernauer \_\_\_ Mr. Jantzen \_\_\_ Mr. Ziegler \_\_\_ Mr. Dosen \_\_\_ Mrs. Mack \_\_\_



**The next regular meeting of the Board of Education  
will be held at 7:00 p.m., on Monday, October 23, 2017,  
at the Education Center, 6638 Mill Road, Brecksville, OH 44141**