



**Regular Meeting
Monday, October 23, 2017
Education Center ~ 7:00 p.m.
6638 Mill Road, Brecksville, OH 44141**

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. Pledge of Allegiance

3. RECOGNITION/PRESENTATIONS

A. Pledge of Allegiance

B. National Merit Semi-Finalists and Commended Students

C. CAPA End-of-the-Year Report – Kelly Lazar

D. Barney Dunnan Award

4. 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.**

5. PRESIDENTS' ANNOUNCEMENTS

6. 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

7. OTHER BOARD BUSINESS

A. New/Revised Board Policies, per separate document - First Reading Tab 1

- 1. 2271 College Credit Plus Program (Revised)
- 2. 2413 Career Advising (Revised)
- 3. 4120.05 Employment of Substitute Educational Aides (New)
- 4. 5136 Personal Communication Devices (Revised)
- 5. 5136.01 Electric Equipment (Revised)
- 6. 5200 Attendance (Revised)
- 7. 5330 Use of Medications (Revised)
- 8. 5530 Drug Prevention (Revised)
- 9. 6233 Amenities for Participant at Meetings and/or Other Occasions (Revised)
- 10. 6680 Recognitions (Revised)
- 11. 7300 Disposition of Real Property/Personal Property (Revised)
- 12. 7540.03 Student Technology Acceptable Use and Safety (Revised)
- 13. 7540.04 Staff Technology Acceptable Use and Safety (Revised)
- 14. 7540.05 District-Issued Staff E-Mail Account (Revised)
- 15. 7540.06 District-Issued Student E-Mail Account (New)
- 16. 8600.04 Bus Driver Certification (Revised)
- 17. 9141 Business Advisory Council (Revised)

B. Facility Planning Discussion

Mrs. Bernauer ___ Mr. Jantzen ___ Mr. Ziegler ___ Mr. Dosen ___ Mrs. Mack ___

8. SUPERINTENDENT’S ANNOUNCEMENTS

- A. Certified Recommendations Tab 2
- B. Classified Recommendations Tab 3
- C. Supplemental Recommendations Tab 4

Mrs. Bernauer ___ Mr. Jantzen ___ Mr. Ziegler ___ Mr. Dosen ___ Mrs. Mack ___

9. SUPERINTENDENT’S BUSINESS

- A. Amended Auxiliary Services Agreement (approved 9-25-2017) Tab 5
- B. High School Fee – Accounting 2 Workbook Tab 6
- C. Complimentary Passes Resolution Tab 7
- D. Donations to Schools Tab 8
- E. CCBDD Technical Support Team Agreement Tab 9
- F. Auxiliary Services Agreement ~ SSM Remedial Reading Tab 10

Mrs. Bernauer ___ Mr. Jantzen ___ Mr. Ziegler ___ Mr. Dosen ___ Mrs. Mack ___

10. TREASURER’S CONSENT AGENDA

- A. Financial Report, September 2017 Tab 11
- B. Five-Year Financial Forecast October 2017 Tab 12
- C. Minutes of the September 25, 2017 meeting Tab 13
- D. Additional 2017-2018 Pay to Participate Club Fee Tab 14

Mrs. Bernauer ___ Mr. Jantzen ___ Mr. Ziegler ___ Mr. Dosen ___ Mrs. Mack ___

11. EXECUTIVE SESSION for the purpose of consideration of the appointment, employment, discipline, promotion, demotion, or compensation of a public employee or official, as per board policy 0166, item A.

Mrs. Bernauer ___ Mr. Jantzen ___ Mr. Ziegler ___ Mr. Dosen ___ Mrs. Mack ___

12. ADJOURNMENT

Mrs. Bernauer ___ Mr. Jantzen ___ Mr. Ziegler ___ Mr. Dosen ___ Mrs. Mack ___



The next regular meeting of the Board of Education is scheduled for Monday, November 20, 2017, at 7:00 p.m., at the Education Center, 6638 Mill Road, Brecksville, OH 44141