

Monday, August 22, 2016
Regular Meeting

BBHHS Auditorium ~ 7:00 p.m.
6380 Mill Road, Broadview Hts, OH 44147

This meeting 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 a time for public participation during the meeting as an indicated agenda item.

1. OPENING ITEMS

A. Roll Call

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

2. PLEDGE OF ALLEGIANCE/HONORS

A. Pledge of Allegiance

B. Honors/Student Recognition – Boys 200 Free Relay Team, National Champions

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. PRESIDENT'S 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. STEM Committee
- G. 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. Dosen ___ Mr. Ziegler ___ Mrs. Mack ___ Mr. Jantzen ___
 Approved _____ Not Approved _____ Other Action _____

8. SUPERINTENDENT’S OTHER BUSINESS

- A. SMART Consortium 2016-2017 Membership Tab 4
- B. Lake Erie Educational Media Consortium 2016-2017 Agreement Tab 5
- C. 2016-2017 BBHCSD Bus Routes as posted on the district’s website (www.bbhcsc.org)

Mrs. Bernauer ___ Mr. Dosen ___ Mr. Ziegler ___ Mrs. Mack ___ Mr. Jantzen ___
 Approved _____ Not Approved _____ Other Action _____

9. TREASURER’S CONSENT AGENDA

- A. July 2016 Financial Statement Tab 6
- B. Appropriations, Budgets
 - 1. Approval of Advance
 - a. \$40,000 from Fund 001 (General) to Fund 009 (Uniform Supplies-Resale)
- C. Minutes of the July 25, 2016, August 8, 2016, and August 16, 2016, meetings Tab 7

Mrs. Bernauer ___ Mr. Dosen ___ Mr. Ziegler ___ Mrs. Mack ___ Mr. Jantzen ___
 Approved _____ Not Approved _____ Other Action _____

10. EXECUTIVE SESSION for the purpose of reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment, as per board policy 0166, item E.

Mrs. Bernauer ___ Mr. Dosen ___ Mr. Ziegler ___ Mrs. Mack ___ Mr. Jantzen ___
 Approved _____ Not Approved _____ Other Action _____

11. ADJOURNMENT

Mrs. Bernauer ___ Mr. Dosen ___ Mr. Ziegler ___ Mrs. Mack ___ Mr. Jantzen ___
 Approved _____ Not Approved _____ Other Action _____

	<p>The next regular meeting of the Board of Education will be held on Monday, September 26, 2016, 7:00 p.m., at the Education Center, 6638 Mill Road, Brecksville, OH 44141</p>
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