

EATON BOARD OF EDUCATION MEETING
Hollingsworth East Elementary School Cafeteria
June 23, 2010
6:00

I. Opening of the Meeting

1. Call to Order – President

2. Roll Call - President

JF ___ DM ___ RM ___ BP___ JR ___

BN___ PD ___ CN___ JI___ SC___ KC___ KP___ PF___

3. Pledge of Allegiance

4. Adopt the Agenda

Motion by _____, seconded by _____ to
adopt the agenda.

Discussion.

JF ___ DM ___ RM ___ BP___ JR ___

President declares motion _____

5. Recognition of Visitors

- A. Donna Williams, Management Development Specialist from the Ohio School Boards Association will present an overview of district policy revisions.
- B. Opti-Vise
- C. Bradley Payne, LLC; Mr. John Payne
- D. RBC Capital Markets; Ms. Katie Kleinfelder

6. **Executive Session (only if necessary)**

To discuss employment of a public employee.

Motion by _____, second by _____ to convene executive session.

JF ___ DM ___ RM ___ BP___ JR ___

President declares motion _____.

President convenes executive session at _____

President resumes open session at _____

7. **Other Opening Business**

II. **Old Business**

1. **Treasurer's Business** - Priscilla Dodson

- A. Approve minutes of May 10, 2010 regular board meeting.
- B. Approve warrants issued during May 2010 for filing
- C. Other

Motion by _____, seconded by _____, to approve agenda Item II. 1.

Discussion

JF ___ DM ___ RM ___ BP___ JR ___

President declares motion _____.

EATON BOARD OF EDUCATION REGULAR MEETING

June 23, 2010

Page 3

2. **Miami Valley Career Technology Center Report** - Doug Mowen
3. **Parks and Recreation Board Report** – Doug Mowen
4. **Superintendent's Report** – Brad Neavin
5. **Director of Education's Report** – Cindy Neanen
6. **Principal's Report** - Pam Friesel
7. **Other Old Business**

III. **New Business**

1. **Treasurer's Business**

- A. Legal Compliance to Close Fiscal Year 2009-2010

Therefore, be it resolved by the Board of Education of the Eaton Community School District, a majority of its full membership therein concurring, that to maintain legal compliance at the close of fiscal year 2009-10, it authorizes the Treasurer to make the required entries and complete the Fiscal Certificate for Supplemental Appropriations, and also make the required entries for the Appropriation Modifications, Fund Advances and Fund Transfers to close this fiscal year.

- B. Approve Temporary Appropriations for Fiscal Year 2011.
- C. Approve Supplemental Appropriations FY10
- D. Approve Grant Application for Federal Programs for Fiscal Year 2011, and will accept the Funds upon approval of district applications.
- E. Approve agreement with Hunter Consulting Company for State Fund Group Rating and Unemployment Services, Effective November 1, 2010.

EATON BOARD OF EDUCATION REGULAR MEETING
June 23, 2010
Page 4

F. Approve moving the following teachers on the pay scale as follows:

- 1) Sarah Brown to 150 hours effective May 31, 2010.
- 2) Lori Pack to Masters+15 effective May 31, 2010.

Motion by _____, seconded by _____, to approve agenda Item III.1.

Discussion

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

2. Resignations and Retirements

The Administration recommends acceptance of the following resignations and retirements.

- A. Cindy Neanen, Assistant High School Principal, contingent upon re-employment as Director of Education.
- B. Scott Couch, Teacher, contingent upon re-employment as Assistant High School Principal.
- C. Vicki Smith, Temporary Summer Worker (Custodian Helper) contingent upon re-employment as a Temporary Summer Worker (Painter).
- D. Becky Jennings, Temporary Summer Worker (Painter)
- E. Jaye Hood, Temporary Summer Worker, (Maintenance Helper)

Motion by _____, seconded by _____, to approve agenda Item III. 2.

Discussion

JF ___ DM ___ RM ___ BP___ JR ___

President declares motion _____.

3. Employment - Certificated Staff

The Administration recommends the employment of the following personnel as listed. Salaries, benefits and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

- A. Cindy Neanen, Director of Education; on a two-year limited contract for the 2010-2011 and 2011-2012 school years (July 1, 2010 – June 30, 2012)

Motion by _____, seconded by _____, to approve agenda Item III. 3A.

Discussion

JF ___ DM ___ RM ___ BP___ JR ___

President declares motion _____.

- B. Scott Couch, Assistant High School Principal; on a two-year limited contract for the 2010-2011 and 2011-2012 school years (July 1, 2010 – June 30, 2012)

Motion by _____, seconded by _____, to approve agenda Item III. 3B.

Discussion

JF ___ DM ___ RM ___ BP___ JR ___

President declares motion _____.

EATON BOARD OF EDUCATION REGULAR MEETING

June 23, 2010

Page 6

- C. Rachel Schmitz, Mathematics Teacher, assigned to Eaton Middle School on a one-year limited contract for the 2010-11 school year (July 1, 2010—June 30, 2011)

Motion by _____, seconded by _____, to approve agenda Item III. 3C.

Discussion

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

4. Resignation of Certificated Staff

The Administration recommends acceptance of the following resignation.

- A. Rachael Schmitz, Mathematics Teacher, assigned to Eaton Middle School effective at the end of the 2010-11 school year.

Motion by _____, seconded by _____, to approve agenda Item III. 4.

Discussion

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

5. Employment – Non-Certificated Staff

The Administration recommends the provisional employment of the following personnel. Employment contingent upon certification (where applicable), criminal record check, and all other state and local requirements. Salary and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

- A. Joni Wilken ten-month Secretary assigned to Bruce Elementary.

Motion by _____, seconded by _____,
to approve agenda item III. 5.

Discussion.

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

6. Employment – Certificated Staff Supplemental Contracts

The Administration recommends the following supplemental contracts for the 2010-11 school year (July 1, 2010-June 30-2011) or as noted. Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

- A. Mary Neavin to provide approved extended year services in literacy and math instruction for IEP at the rate of \$20.00 per hour, not to exceed 20 hours, at the end of the 2009-2010 school year, retroactive to June 3, 2010.
- B. Kristina Armstrong, Sarah Brown, Jenny Schmidt and Amy Fugate to teach in the district K-3 Summer Intervention Program August 2-5 and 9-13, 2010 not to exceed 36.5 hours each at the rate of \$20.00 per hour; to be paid through ARRA funds.
- C. Kathy Kuntzman to serve as coordinator and to teach in the district K-3 Summer Intervention Program August 2-5 and 9-13, 2010 not to exceed 54.5 hours at the rate of \$20.00 per hour; to be paid through ARRA funds.

Motion by _____, seconded by _____, to
approve agenda Item III. 6.

Discussion

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

7. **Employment – Non-Certificated Staff Supplemental Contracts**

The Administration recommends the following supplemental contracts for the 2010-11 school year (July 1, 2010-June 30, 2011) or as noted, Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

- A. Susan Wible and Allison Fogle to teach in the district K-3 Summer Intervention Program August 2-5 and 9-13, 2010 not to exceed 36.5 hours each at the rate of \$20.00 per hour; to be paid through ARRA funds.
- B. Linda DeLuca, Lori Pack, Deanna Hicks, Sara McKee, Janet Pheanis, Erica Hamilton, Robyn Eck, Sarah Brown, Kristina Armstrong, Molly Hurd, and Karen Moses, to administer beginning of the year literacy assessments; August 11-13 and 16-18, 2010, to be paid at a rate of \$20.00 per hour, not to exceed 12 hours each; to be paid through ARRA funds.

Motion by _____, seconded by _____, to approve agenda Item III. 7.

Discussion

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

8. **Employment – Certificated Staff Extra-Curricular Supplemental Contracts**

The Administration recommends the following supplemental contracts for the 2010-11 school year (July 1, 2010-June 30, 2011) or as noted, Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

EATON BOARD OF EDUCATION REGULAR MEETING

June 23, 2010

Page 9

- A. Sarah Brown, 8th Grade Volleyball coach
- B. Bart Davis, Varsity Baseball coach
- C. Dorothy Stoltz, Program Assistant Track
- D. Rick McCollum, Program Assistant Track
- E. Scott Burnett, Program Assistant Track
- F. Mark Silvers, Program Assistant Track
- G. Jennifer Hopkins, Head Girls Middle School Track coach
- H. Al Karn, Assistant Track – Middle School
- I. Nick Flynn, Assistant Track – Middle School

Motion by _____, seconded by _____, to approve agenda Item III. 8A – 8K.

Discussion

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

- J. Randy McKinney, Head Track coordinator

Motion by _____, seconded by _____, to approve agenda Item III. 8L.

Discussion

JF ___ DM ___ BP ___ JR ___

President declares motion _____.

9. Employment – Non- Certificated Staff Extra-Curricular Supplemental Contracts

The Administration recommends the following supplemental contracts for the 2010-11 school year (July 1, 2010-June 30-2011) or as noted, Salaries and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

EATON BOARD OF EDUCATION REGULAR MEETING

June 23, 2010

Page 10

- A. Rick Shafer, High School Assistant Football coach, ½ stipend
- B. Rick Shafer, Reserve Baseball coach
- C. Don Houser, High School Assistant Football coach, ½ stipend
- D. Sarah Morrison, Varsity Cheerleader advisor (football)
- E. Sarah Morrison, Varsity Cheerleader advisor (basketball)
- F. Jessica Shepherd, Reserve Cheerleader Advisor (football)
- G. Jessica Shepherd, Reserve Cheerleader Advisor (basketball)
- H. Ashley Bowers, 8th Grade Cheerleader Advisor (football)
- I. Ashley Bowers, 7th Grade Cheerleader Advisor (football)
- J. Ashley Bowers, 8th Grade Cheerleader Advisor (basketball)
- K. Ashley Bowers, 7th Grade cheerleader Advisor (football)
- L. Jason Bleil, High School Assistant Wrestling coach
- M. Mark Adams, Wrestling-Middle School, coach

10. **Employment of Substitutes for the 2010-11 School Year**

The Administration recommends employment of the following personnel for the 2010-11 school year. Employment contingent upon certification (if necessary), criminal record check, and all other state and local requirements. Salary and duties per Board Policy and Administrative Rules and Regulations with no fringe benefits.

- A. Martha Albright, Substitute Teacher and Home Instruction Tutor
- B. Irene Friedman, Substitute Teacher and Home Instruction Tutor
- C. Linda Tibbits, Substitute Teacher and Home Instruction Tutor
- D. Diana Staight, substitute Cafeteria Worker
- E. Diana Staight, substitute Custodian

11. **Revision of Temporary Summer Worker Positions**

The Administration recommends the revision of the March 8, 2010 Board Agenda, changing the temporary summer work assignments by increasing the number of painters from three to four, and reducing the custodian helpers from four to three. Hours worked, weeks worked and rate of pay remain the same.

12. **Employment - Temporary Summer Workers**

The Administration recommends the following as temporary summer workers, contingent upon completion of all state and local requirements for employment.

- A. Vicki Smith, Temporary Summer Worker (Painter) at the rate of \$8.00 per hour, not to exceed 40 hours per week for a maximum of 120 hours, as needed, retroactive to June 7 through August 20, 2010.
- B. Angela Massie, Temporary Summer Worker (Painter) at the rate of \$8.00 per hour, not to exceed 40 hours per week for a maximum of 120 hours, as needed, retroactive to June 7 through August 20, 2010.
- C. Jesse Hanson, Temporary Summer Worker (Maintenance Helper) at the rate of \$8.00 per hour, not to exceed 40 hours per week retroactive from June 7 through August 20, 2010.

13. Create and Post Classified Position

The Administration recommends approval to create and post the following non-certificated positions

- A. Cafeteria Worker, 3.0 hour, assigned to Eaton High School
- B. Special Educational Aide, 7.0 hours assigned to Eaton Middle School

Motion by _____, seconded by _____, to approve agenda Item III 9-13.

Discussion

JF ___ DM ___ RM ___ BP___ JR ___

President declares motion _____.

14. Purchase of Service

The Administration recommends the approval of the following purchase of service contract.

- A. With Stephen C. Lane, Attorney at Law, retroactive to May 11, 2010.

Motion by _____, seconded by _____, to approve agenda Item III. 14.

Discussion

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

15. Agreement for Energy Conservation Consulting Services

The Administration recommends entering into an agreement with Energy Optimizers, USA for energy conservation consulting services.

Motion by _____, seconded by _____, to approve agenda Item III. 15.

Discussion

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

16. Legal Counsel Services for Building Project

The Administration recommends expanding the services of Frost Brown Todd, LLC of West Chester Ohio to provide construction counsel services as part of the Ohio School Facilities commission building project.

Motion by _____, seconded by _____, to approve agenda Item III. 16.

Discussion

JF ___ DM ___ RM ___ BP___ JR ___

President declares motion _____.

17. Agreement for Purchase and Installation of Roofing Materials

The Administration recommends entering into an agreement with Garland/Kelly and Carpenter for the purchase and installation of roofing materials on Eaton Middle School roof per state purchasing pricing .

Motion by _____, seconded by _____, to approve agenda Item III, 17.

Discussion

JF ___ DM ___ RM ___ BP___ JR ___

President declares motion _____.

18. Resolution Authorizing the Issuance of not to Exceed \$3,080,000 School Improvements Bonds (Taxable Qualified School Construction Bonds)

- A. The Administration recommends approval of a *Resolution Authorizing the Issuance of not to Exceed \$3,080,000 School Improvement Bonds (Taxable Qualified School Construction Bonds)*. (Attachment A)

Motion by _____, seconded by _____, to approve agenda Item III, 18.

Discussion

JF ___ DM ___ RM ___ BP___ JR ___

President declares motion _____.

19. Resolution Providing for the Sale and Issuance of not to Exceed \$3,770,000 of School Improvement Bonds

The Administration recommends approval of a Resolution *Providing for the Sale and Issuance of Not to Exceed \$3,770,000 of School Improvement Bonds*. (Attachment B)

Motion by _____, seconded by _____, to approve agenda Item III, 19.

Discussion

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

20. Resolutions

The Administration recommends approval of the following resolutions reflected on the following attachments to this agenda.

- A. Resolution of the Eaton Community Schools Board of Education Appointing Members to the Family and Civic Engagement Team. (Attachment C)
- B. Resolution for the Teaching of Financial Literacy and College and Career Readiness in Grade 7 and/or 8. (Attachment D)
- C. Resolution to Support Request for Waiver of Three Instructional Days to Provide Professional Development. (Attachment E)
- D. Resolution of the Eaton Community Schools Board of Education to Seek a Waiver to Request the Delay of Full Implementation of a Credit Flexibility Plan. (Attachment F)

Motion by _____, seconded by _____, to
approve agenda Item III. 20.

Discussion

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

21. Weswurd Agreement

The Administration recommends approval of an *Agreement for Ohio Medicaid School Program Services* between the district and Weswurd, L.L.C. for Weswurd, L.L.C. to assist the District in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program (OMSP) for claims with dates of service from July 1, 2009 through June 30, 2010 as well as July 1, 2010 through June 30, 2011.

Motion by _____, seconded by _____, to
approve agenda Item III, 21.

Discussion

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

22. Agreement with Preble County Educational Service Center

The Administration recommends the approval of an agreement with the Preble County Educational Service Center to provide Substitute Classroom Para-Teachers to assist teachers in grades three through five at Bruce Elementary in providing students with academic instruction and intervention during the 2010-2011 school year.

23. Agreement with Preble County General Health District

The Administration recommends approval of an agreement with the Preble County General Health District to provide certain health services as needed to students of the Eaton Community Schools; to be paid at the rate of \$34.00 per hour, plus mileage at the rate in effect for month of billing.

24. Approval of Volunteers

The Administration recommends approval of the following volunteers for the 2010-11 school year; contingent upon completion of all state and local requirements, including criminal background check if necessary.

- A. Eric Kiracofe, Varsity Boys Soccer, Volunteer coach
- B. Scott Couch, High School Assistant football, Volunteer coach
- C. Kathy Stevens, Varsity Cheerleading (football), Volunteer advisor
- D. Kathy Stevens, Varsity Cheerleading (basketball) Volunteer advisor
- E. Nick Reiter, High School Assistant Wrestling, Volunteer coach
- F. Scott Trunck, High School Assistant Wrestling, Volunteer coach
- G. Wes Monebrake, High School Assistant Wrestling, Volunteer coach
- H. Andy Dafler, High School Assistant Wrestling, Volunteer coach
- I. John Groom, Wrestling-Middle School, Volunteer coach
- J. Brad Davis, Varsity Baseball, Volunteer coach
- K. Matt Hopkins, Varsity Baseball, Volunteer coach
- L. Don Houser, Varsity Baseball, Volunteer coach
- M. Travis Miller, Varsity Baseball, Volunteer coach

Motion by _____, seconded by _____, to approve agenda Item III 22 - 24.

Discussion

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

EATON BOARD OF EDUCATION REGULAR MEETING

June 23, 2010

Page 17

25. Adoption and Re-Adoption of Textbooks

- A. The Administration recommends adoption of the following textbooks.
1. Carolina Biological Supply; Science and Technology for Children, Grades K-2; Copyright 2009
 2. Macmillan/McGraw-Hill; Ohio Science: A Closer Look, Grades 3-5; Copyright 2008
 3. Pearson Education, Inc.; Prentice Hall Science Explorer, Grades 6-8; Copyright 2009
 4. Pearson/Prentice Hall; Essentials of Geology, 10th Ed.; Grades 11-12; Copyright 2009
 5. Brooks/Cole; Chemistry, 8th Ed.; Grades 11-12; Copyright 2010
 6. Kendall Hunt; Global Science, 7th Ed.; Grades 11-12, Copyright 2009
 7. Pearson/Benjamin Cummings; Essentials of Human Anatomy and Physiology; Grades 11-12, Copyright 2009
 8. Holt, Rinehart and Winston; Modern Biology; Grade 9, Copyright 2009
 9. Pearson; Biology; Grade 9, Copyright 2010
 10. Pearson; Biology Foundations; Grade 9, Copyright 2010
- B. The Administration recommends the re-adoption of the following textbooks.
1. Mad River Press, Inc; Living Plants, A guide to Practical Botany; Grades 11-12, Copyright 1992
 2. Benjamin Cummings; Elements of Ecology; Grades 11-12, Copyright 2003
 3. McGraw Hill/Glencoe; Physical Science with Earth Science, Grade 10, Copyright 2006
 4. Wiley and Sons; Fundamentals of Physics; Grade 12, Copyright 2005

26. Approval of Final Graduation List

The Administration recommends approval of the final list of graduates for the Class of 2010 (Attachment G). Congratulations to all graduates and their families on this significant achievement.

27. Approval of Student Fees for the 2010-11 School Year

The Administration recommends approval of student fees for the 2010-11 school year as follows.

- A. Kindergarten, \$26.00
- B. Grade One, \$26.00
- C. Grade Two, \$23.00
- D. Grade Three, \$15.00
- E. Grade Four, \$20.00
- F. Grade Five, \$15.00
- G. Grade Six, \$29.00
- H. Grade Seven, \$18.00
- I. Grade Eight, \$26.00
- J. Grades Nine-Twelve as reflected in the 2010-11 Eaton High School Registration Handbook (on file at the High School and at central administrative office)

28. School Breakfast and Lunch Programs

The Administration recommends approval to participate in government school breakfast and school lunch programs for the 2010-11 school year.

Motion by _____, seconded by _____, to approve agenda Item III, 25-28.

Discussion

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

29. Approval of Professional Development

The Administration recommends approval of the following Professional Development activities.

EATON BOARD OF EDUCATION REGULAR MEETING

June 23, 2010

Page 19

- A. Joyce Willis to attend two Literacy Collaborative Seminars entitled: “Guiding K-3 Writers to Independence” and “When Readers Struggle” to be held at East Elementary on June 8 and 9, 2010 from 9:00 a.m. – 11:30 and 12:30 – 3:00 for a stipend of \$20.00 per hour for seminar attended, to be paid retroactively through federal funds.
- B. Pam Friesel to attend the SDE Train-the-Trainer Institute for Differentiated Instruction; August 9-13, 2010 in Boston, Massachusetts, funded through federal funds.
- C. Marita Mahan, Lori Pack, Robyn Eck, Debbie McKinney, Denise Sanders and Tricia McGinnis to attend an East Building Leadership Meeting on June 7, 2010 from 9:00 – 11:30 a.m. and 12:30 – 4:00 at a stipend of \$20.00 an hour, to be paid retroactively; funded through federal funds.

30. Approval of Out-of-State Trips

The Administration recommends approval of out-of-state travel as follows.

- A. Students and staff participating in the Eaton K-3 Summer Intervention Program to travel to the Newport Aquarium in Newport, KY on August 13, 2010 for a field trip which is an incentive and curricular-related activity for the program.
- B. Bradley Neavin, Priscilla Dodson, Jean Keller, Rick McKinney, and Joe Renner to travel to Chicago, Illinois, July 22 and 23, 2010 on school business related to the building project.

31. Disposal of Obsolete Library Books

The Administration recommends approval to declare the following textbooks as surplus and to dispose of them.

- A. 144 obsolete or damaged library books from Eaton Middle School.

- B. 180 obsolete or damaged library books from Eaton High School.

Motion by _____, seconded by _____, to
approve agenda Item III, 29-31

Discussion

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

32. Property, Fleet and Liability Insurance

The Administration recommends approval to bind over property, fleet and liability insurance coverage with Michael Murphy Insurance for a period of 60 days from June 30, 2010

Motion by _____, seconded by _____, to
approve agenda Item III, 32.

Discussion

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

33. Free Use of Facilities

The Administration recommends approval of free use of school facilities by the following organizations.

- A. Ohio Association of Pupil Transportation/Ohio Department of Education

34. Donations

The Administration recommends acceptance of the following donations.

- A. Bullen Ultrasonics for Bruce Elementary attendance program.
- B. Varsity Brands, Memphis, TN supplies for use by athletic department.
- C. Nisource Corporate Services Co. in memory of Pete Holtzmuller, for the Bruce Elementary Principal's fund.
- D. John J. and Rosina Wikle in memory of Pete Holtzmuller for the Bruce Elementary Principal's fund.
- E. George and Brenda Rohe, in memory of Pete Holtzmuller, for the Bruce Elementary Principal's fund.
- F. Dr. Douglas Gordon, classroom supplies, Bruce Elementary Principals fund.
- G. Bruce Elementary PTA for the EHS Honor Society Scholarship fund.
- H. Bruce Elementary PTA for the Marilyn Tinstman Memorial Scholarship fund.
- I. Helen B. Spencer for the Helen B. Spencer Scholarship fund.
- J. Michael and Judy Schamel for the Marilyn Tinstman Memorial Scholarship fund.
- K. Eaton High School Class of 1962 in memory of Pete Holtzmuller for the Bruce Elementary Principal's fund.
- L. Stephen and Mary Snyder for EHS Class of 2010 fund for KT Moses memorial bench.
- M. Esther S. Stamper for Lewis L. Stahl II Memorial Scholarship fund.
- N. Terry S. Miller in memory of Pete Holtzmuller, for Bruce Elementary Principal's fund.

35. Other New Business

Motion by _____, seconded by _____,
to approve agenda Items III, 33-35.

Discussion.

JF ___ DM ___ RM ___ BP ___ JR ___

President declares motion _____.

36. Executive Session (only if necessary)

To discuss _____

Motion by _____, seconded by _____,
to convene executive session.

JF ___ DM ___ RM ___ BP___ JR ___

President declares motion _____.

President convenes executive session at _____

President resumes regular session at _____

IV. Adjournment

Motion by _____ seconded by _____ to
adjourn the meeting.

Discussion.

JF ___ DM ___ RM ___ BP___ JR ___

President declares motion _____.

President adjourns meeting at _____