December 8, 2018 Lincolnshire / 8:00 AM

Board of Education Washington Local Schools

This is a meeting of the Washington Local Board of Education in public for the purpose of conducting school district business and is not to be considered a public community meeting. The time for public participation during this meeting is indicated on the agenda as Community Comment. R.C. 121.22, 3313.15

- 1. Opening
 - A. Call to Order by the President
 - B. Roll Call by the Treasurer
 - C. Pledge of Allegiance
 - D. Community Comment
- 2. Toledo Clinic Presentation
- 3. OFCC Update
- 4. Levy Reflection from November, 2018
- 5. Network Expansion Project Dr. Bob Gulick, Director of Technology
- 6. Gain Cap Coalition Participation
- 7. Adjournment

1. Opening

A. Call to Order by the President

The December 8, 2018 meeting of the Board of Education of Washington Local Schools will come to order. It is now ______ A.M.

B. Roll Call by the Treasurer

 Mr. Hughes
 Ms. Canales
Mr. Ilstrup

Mr. Hunter

Mr. Sharp

Also present:

- _____ Dr. Hayward, Superintendent
- _____ Mr. Davis, Assistant Superintendent
- _____ Mr. Fouke, Treasurer

C. Pledge of Allegiance

D. Community Comment

The purpose of the Board of Education meeting is to conduct official Board business. The opportunity for people to address the Board of Education is a privilege that Boards of Education need not grant. This Board of Education has been interested in receiving information from the community. However, in order to provide time for the Board to carry on regular Board business, it becomes necessary to establish certain rules to be followed by those persons wishing to address the Board during Community Comment.

PROCEDURE FOR COMMUNITY COMMENT

- 1. Person addressing the Board should state his/her full name and address.
- 2. The number of delegates speaking on a particular topic should be limited to one whenever possible.
- 3. Person addressing the Board should limit his/her remarks to three minutes unless the presentation is of an unusual nature.
- 4. Questions pertaining to the school operation should be directed to the administration at a time other than during Community Comment.
- 5. Person addressing the Board should not engage in remarks that could be interpreted as libelous or inflammatory to a particular individual.
- 6. The Board of Education will attempt to complete the item of Community Comment within thirty minutes.

Adopted by the Washington Local Board of Education ~ June 7, 2014

7. Adjournment

Moved by:	Seconded by:	
Mr. Hughes Ms. Canales	Mr. Ilstrup M	Ir. Hunter Mr. Sharp
Motion to adjourn carried	Yes Absent	No Abstention

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

The meeting stands adjourned at ______ A.M.