

**January 9, 2019**  
**Lincolnshire / 6:00 PM**

**Board of Education**  
**Washington Local Schools**

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*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*

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1. Opening
  - A. Call to Order by the President Pro Tem
  - B. Roll Call by the Treasurer
  - C. Pledge of Allegiance
  - D. Community Comment
2. Election of Board Officers for 2019
3. Board of Education Meeting Dates for 2019
4. Board of Education Service Fund
5. Liaison Appointments by Board President
6. Adjournment

## 1. Opening

### A. Call to Order by the President Pro Tem

The January 9, 2019 meeting of the Board of Education of Washington Local Schools will come to order. It is now \_\_\_\_\_ P.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.

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#### **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*

**2. Election of Board of Education Officers for 2019**

***A. Office of the President***

Nominee: \_\_\_\_\_ by: \_\_\_\_\_

Nominee: \_\_\_\_\_ by: \_\_\_\_\_

Nominee: \_\_\_\_\_ by: \_\_\_\_\_

Nominee: \_\_\_\_\_ by: \_\_\_\_\_

Nominee: \_\_\_\_\_ by: \_\_\_\_\_

Mr. Hughes \_\_\_\_\_ Ms. Canales \_\_\_\_\_ Mr. Ilstrup \_\_\_\_\_ Mr. Hunter \_\_\_\_\_ Mr. Sharp \_\_\_\_\_

\_\_\_\_\_ **is named President**

- ❖ Oath of office administered by the Treasurer
- ❖ Assumption of the Chair by the President

***B. Office of the Vice President***

• Nominee: \_\_\_\_\_ by: \_\_\_\_\_

• Nominee: \_\_\_\_\_ by: \_\_\_\_\_

• Nominee: \_\_\_\_\_ by: \_\_\_\_\_

• Nominee: \_\_\_\_\_ by: \_\_\_\_\_

• Nominee: \_\_\_\_\_ by: \_\_\_\_\_

Mr. Hughes \_\_\_\_\_ Ms. Canales \_\_\_\_\_ Mr. Ilstrup \_\_\_\_\_ Mr. Hunter \_\_\_\_\_ Mr. Sharp \_\_\_\_\_

\_\_\_\_\_ **is named Vice President**

- ❖ Oath of office administered by the Treasurer

### 3. Board of Education Meeting Dates for 2019

The Superintendent recommends that the Board of Education approve the 2019 Board of Education meeting dates, Option A or Option B or Option C, as presented.

#### 2019 BOARD MEETINGS OPTIONS:

**OPTION A:** Work Sessions starting at 8:00 A.M. on March 2, June 8, September 7, and December 7.

**OPTION B:** Work Sessions starting at 4:00 P.M. before March, June, September, and December Board meetings.

**OPTION C:** Work Sessions at 4:00 P.M. on the first Wednesday of March, June, September, and December with the Board of Education Regular Meetings being held the third Wednesday of the month except for April (due to Spring Break), August (due to the First Day of School), and December (due to Christmas).

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Hughes \_\_\_\_\_ Ms. Canales \_\_\_\_\_ Mr. Ilstrup \_\_\_\_\_ Mr. Hunter \_\_\_\_\_ Mr. Sharp \_\_\_\_\_

**OPTION A**  
**2019**  
**BOARD MEETINGS**

**DRAFT**

**WASHINGTON**  
**LOCAL SCHOOLS**

<b>Date</b>	<b>Time</b>	<b>Purpose</b>
Wednesday, January 9	6:00 PM	Organizational Meeting
Wednesday, January 16	6:00 PM	Regular Meeting
Wednesday, February 6	6:00 PM	Superintendent's Evaluation
Wednesday, February 20	6:00 PM	Regular Meeting
Tuesday, February 26	6:00 PM	Treasurer's Evaluation
<b>Saturday, March 2</b>	<b>8:00 AM</b>	<b>Regular Meeting - Work Session</b>
Wednesday, March 20	6:00 PM	Regular Meeting
Tuesday, April 9	6:00 PM	Regular Meeting
Wednesday, May 15	6:00 PM	Regular Meeting
Wednesday, June 5	6:00 PM	Superintendent's Evaluation
<b>Saturday, June 8</b>	<b>8:00 AM</b>	<b>Regular Meeting - Work Session</b>
Wednesday, June 19	6:00 PM	Regular Meeting
Wednesday, June 26	6:00 PM	Regular Meeting
Wednesday, August 7	6:00 PM	Regular Meeting
Tuesday, August 13	6:00 PM	Treasurer's Evaluation
Wednesday, August 14	6:00 PM	Regular Meeting
<b>Saturday, September 7</b>	<b>8:00 AM</b>	<b>Regular Meeting - Work Session</b>
Wednesday, September 18	6:00 PM	Regular Meeting
Wednesday, October 16	6:00 PM	Regular Meeting
Wednesday, November 20	6:00 PM	Regular Meeting
<b>Saturday, December 7</b>	<b>8:00 AM</b>	<b>Regular Meeting - Work Session</b>
Wednesday, December 18	6:00 PM	Regular Meeting

**CURRENT 2018 LIAISON APPOINTMENTS**

	<b>Liaison</b>	<b>Alternate</b>
<b>Athletic Council</b>	Mr. Hughes	Mr. Hunter
<b>Governmental Relations (IDC)</b>	Mr. Ilstrup	VACANT
<b>Legislative Liaison</b>	VACANT	Ms. Canales
<b>Policy Committee</b>	Mr. Hunter	Ms. Canales
<b>Parent Club Council</b>	Ms. Canales	Mr. Hughes
<b>Student Achievement Liaison</b>	Mr. Hughes	Mr. Canales
<b>Negotiations Observer</b>	Mr. Hunter	Mr. Ilstrup

**OPTION B**  
**2019**  
**BOARD MEETINGS**

**DRAFT**

**WASHINGTON**  
**LOCAL SCHOOLS**

<b>Date</b>	<b>Time</b>	<b>Purpose</b>
Wednesday, January 9	6:00 PM	Organizational Meeting
Wednesday, January 16	6:00 PM	Regular Meeting
Wednesday, February 6	6:00 PM	Superintendent's Evaluation
Wednesday, February 20	6:00 PM	Regular Meeting
Tuesday, February 26	6:00 PM	Treasurer's Evaluation
<b>Wednesday, March 20</b>	<b>4:00 PM</b>	<b>Regular Meeting - Work Session</b>
Wednesday, March 20	6:00 PM	Regular Meeting
Tuesday, April 9	6:00 PM	Regular Meeting
Wednesday, May 15	6:00 PM	Regular Meeting
Wednesday, June 5	6:00 PM	Superintendent's Evaluation
<b>Wednesday, June 19</b>	<b>4:00 PM</b>	<b>Regular Meeting - Work Session</b>
Wednesday, June 19	6:00 PM	Regular Meeting
Wednesday, June 26	6:00 PM	Regular Meeting
Wednesday, August 7	6:00 PM	Regular Meeting
Tuesday, August 13	6:00 PM	Treasurer's Evaluation
Wednesday, August 14	6:00 PM	Regular Meeting
<b>Wednesday, September 18</b>	<b>4:00 PM</b>	<b>Regular Meeting - Work Session</b>
Wednesday, September 18	6:00 PM	Regular Meeting
Wednesday, October 16	6:00 PM	Regular Meeting
Wednesday, November 20	6:00 PM	Regular Meeting
<b>Wednesday, December 18</b>	<b>4:00 PM</b>	<b>Regular Meeting - Work Session</b>
Wednesday, December 18	6:00 PM	Regular Meeting

**CURRENT 2018 LIAISON APPOINTMENTS**

	<b>Liaison</b>	<b>Alternate</b>
<b>Athletic Council</b>	Mr. Hughes	Mr. Hunter
<b>Governmental Relations (IDC)</b>	Mr. Ilstrup	VACANT
<b>Legislative Liaison</b>	VACANT	Ms. Canales
<b>Policy Committee</b>	Mr. Hunter	Ms. Canales
<b>Parent Club Council</b>	Ms. Canales	Mr. Hughes
<b>Student Achievement Liaison</b>	Mr. Hughes	Mr. Canales
<b>Negotiations Observer</b>	Mr. Hunter	Mr. Ilstrup

**OPTION C**  
**2019**  
**BOARD MEETINGS**

**DRAFT**

**WASHINGTON**  
**LOCAL SCHOOLS**

<b>Date</b>	<b>Time</b>	<b>Purpose</b>
Wednesday, January 9	6:00 PM	Organizational Meeting
Wednesday, January 16	6:00 PM	Regular Meeting
Wednesday, February 6	6:00 PM	Superintendent's Evaluation
Wednesday, February 20	6:00 PM	Regular Meeting
Tuesday, February 26	6:00 PM	Treasurer's Evaluation
Wednesday, March 6	4:00 PM	Regular Meeting - Work Session
Wednesday, March 20	6:00 PM	Regular Meeting
Tuesday, April 9	6:00 PM	Regular Meeting
Wednesday, May 15	6:00 PM	Regular Meeting
Wednesday, June 5	4:00 PM	Regular Meeting - Work Session
Wednesday, June 5	6:00 AM	Superintendent's Evaluation
Wednesday, June 19	6:00 PM	Regular Meeting
Wednesday, June 26	6:00 PM	Regular Meeting
Wednesday, August 7	6:00 PM	Regular Meeting
Tuesday, August 13	6:00 PM	Treasurer's Evaluation
Wednesday, August 14	6:00 PM	Regular Meeting
Wednesday, September 4	4:00 PM	Regular Meeting - Work Session
Wednesday, September 18	6:00 PM	Regular Meeting
Wednesday, October 16	6:00 PM	Regular Meeting
Wednesday, November 20	6:00 PM	Regular Meeting
Wednesday, December 4	4:00 PM	Regular Meeting - Work Session
Wednesday, December 18	6:00 PM	Regular Meeting

**CURRENT 2018 LIAISON APPOINTMENTS**

	<b>Liaison</b>	<b>Alternate</b>
<b>Athletic Council</b>	Mr. Hughes	Mr. Hunter
<b>Governmental Relations (IDC)</b>	Mr. Ilstrup	VACANT
<b>Legislative Liaison</b>	VACANT	Ms. Canales
<b>Policy Committee</b>	Mr. Hunter	Ms. Canales
<b>Parent Club Council</b>	Ms. Canales	Mr. Hughes
<b>Student Achievement Liaison</b>	Mr. Hughes	Mr. Canales
<b>Negotiations Observer</b>	Mr. Hunter	Mr. Ilstrup

**4. Board of Education Service Fund**

The Treasurer recommends that the Board of Education establish the service fund for 2019 in the amount of \$20,000.00 as provided for in Ohio Revised Code 3315.15.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Mr. Hughes \_\_\_\_\_ Ms. Canales \_\_\_\_\_ Mr. Ilstrup \_\_\_\_\_ Mr. Hunter \_\_\_\_\_ Mr. Sharp \_\_\_\_\_



## 5. Liaison Appointments by Board President

	<u>Liaison</u>	<u>Alternate</u>
• Athletic Council	_____	_____
• Governmental Relations (IDC)	_____	_____
• Legislative Liaison	_____	_____
• Policy Committee	_____	_____
• Parent Club Council	_____	_____
• Student Achievement Liaison	_____	_____
• Negotiations Observer	Not Needed	Not Needed

## CURRENT 2018 LIAISON APPOINTMENTS

	<b>Liaison</b>	<b>Alternate</b>
<b>Athletic Council</b>	Mr. Hughes	Mr. Hunter
<b>Governmental Relations (IDC)</b>	Mr. Ilstrup	VACANT
<b>Legislative Liaison</b>	VACANT	Ms. Canales
<b>Policy Committee</b>	Mr. Hunter	Ms. Canales
<b>Parent Club Council</b>	Ms. Canales	Mr. Hughes
<b>Student Achievement Liaison</b>	Mr. Hughes	Mr. Canales
<b>Negotiations Observer</b>	Mr. Hunter	Mr. Ilstrup

**6. Adjournment**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Hughes \_\_\_\_\_ Ms. Canales \_\_\_\_\_ Mr. Ilstrup \_\_\_\_\_ Mr. Hunter \_\_\_\_\_ Mr. Sharp \_\_\_\_\_

Motion to adjourn carried \_\_\_\_\_ Yes \_\_\_\_\_ No  
\_\_\_\_\_ Absent \_\_\_\_\_ 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 \_\_\_\_\_ P.M.