# **January 14, 2015** Lincolnshire / **5:00 p.m.**



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 Pro Tem
- B. Roll Call by the Treasurer
- C. Pledge of Allegiance
- D. Community Comment
- 2. Election of Board Officers for 2015
- 3. Board Meeting Dates / 2015
- 4. Board Service Fund
- 5. Ohio School Board & National School Board Association Dues
- 6. Liaison Appointments by Board President
- 7. Executive Session
- 8. Adjournment

# 1. Opening

<b>A. Call to Order by the</b> The January 14, 2015 m	e <b>President</b> neeting of the Board of Educa	ation of Washington			
Local Schools will com-	e to order. It is now	P.M.			
B. Roll Call by the Tre	asurer				
Mr. Kiser	Mrs. Carmean	Mr. Ilstrup			
M	r. Hunter Mr. L	angenderfer			
<del></del>	y, Superintendent ·lam, Assistant Superintender , Treasurer	nt			
C. Pledge of Allegiance					
D. Community Comment					

## 2. Election of Board Officers for 2015

Nominee:				
Nominee:				
Nominee:				
/ote: EK	_ PC	TI	DH	JL
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	Vice Preside			
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❖ Oath of office administered by the Treasurer

## 3. Board Meeting Dates / 2015

The Superintendent recommends that the Board of Education approve Board of Education meeting dates for 2015 as presented:

Day	Date	Time	Purpose
Wednesday	January 14	5:00 PM	Organizational Meeting
Saturday	January 17	8:00 AM	Work Session
Wednesday	January 21	5:00 PM	Regular Meeting
Wednesday	February 11	5:00 PM	Superintendent's Evaluation
Wednesday	February 18	5:00 PM	Regular Meeting
Wednesday	February 25	5:00 PM	Treasurer's Evaluation
Saturday	March 14	8:00 AM	Work Session
Wednesday	March 18	5:00 PM	Regular Meeting
Wednesday	April 22	5:00 PM	Regular Meeting
Wednesday	May 20	5:00 PM	Regular Meeting
Wednesday	June 3	5:00 PM	Superintendent's Evaluation
Saturday	June 6	8:00 AM	Work Session
Wednesday	June 17	5:00 PM	Regular Meeting
Tuesday	June 30	1:00 PM	Regular Meeting
Wednesday	August 5	1:00 PM	Regular Meeting
Wednesday	August 19	5:00 PM	Regular Meeting
Wednesday	August 26	5:00 PM	Treasurer's Evaluation
Saturday	September 12	8:00 AM	Work Session
Wednesday	September 16	5:00 PM	Regular Meeting
Wednesday	October 21	5:00 PM	Regular Meeting
Wednesday	November 18	5:00 PM	Regular Meeting
Saturday	December 12	8:00 AM	Work Session
Wednesday	December 16	5:00 PM	Regular Meeting

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# **PROPOSED DATES FOR BOARD MEETINGS / 2015**

Day	Date	Time	Purpose
Wednesday	January 14	5:00 PM	Organizational Meeting
Wednesday	January 21	5:00 PM	Regular Meeting
Wednesday	February 11	5:00 PM	Superintendent's Evaluation
Wednesday	February 18	5:00 PM	Regular Meeting
Wednesday	February 25	5:00 PM	Treasurer's Evaluation
Saturday	March 14	8:00 AM	Work Session
Wednesday	March 18	5:00 PM	Regular Meeting
Wednesday	April 22 (Jeff @ OASBO 3 <sup>rd</sup> Wed)	5:00 PM	Regular Meeting
Wednesday	May 20	5:00 PM	Regular Meeting
Wednesday	June 3	5:00 PM	Superintendent's Evaluation
Saturday	June 6	8:00 AM	Work Session
Wednesday	June 17	5:00 PM	Regular Meeting
Tuesday	June 30	1:00 PM	Regular Meeting
Wednesday	August 5	1:00 PM	Regular Meeting
Wednesday	August 19	5:00 PM	Regular Meeting
Wednesday	August 26	5:00 PM	Treasurer's Evaluation
Saturday	September 12	8:00 AM	Work Session
Wednesday	September 16	5:00 PM	Regular Meeting
Wednesday	October 21	5:00 PM	Regular Meeting
Wednesday	November 18	5:00 PM	Regular Meeting
Saturday	December 12	8:00 AM	Work Session
Wednesday	December 16	5:00 PM	Regular Meeting

To allow flexibility for agenda items, the meeting purpose is listed as "regular board meeting" (except organizational meeting and evaluations) and will not specify content (i.e., personnel, closing entries).

Dates in purple are NOT the third Wednesday of the month and have been changed due to conflicts.

# **Quarterly Saturday board work sessions**

March 14 at 8:00 AM June 6 at 8:00 AM September 12 at 8:00 AM December 12 at 8:00 AM

#### **Notes**

- March 2 is WLS Warms Up With Good books at 6:30
- March14 is band/orchestra pancake breakfast
- March 21-23 NSBA
- April 14-17 OASBO
- June 6 Whitmer graduation
- Nov. 8-11 OSBA

# 2015

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## 4. Board Service Fund

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Moved by	:		Seconde	d by:	
Vote: El	K	PC	TI	DH	JL

#### 5. Ohio School Boards Association & National School Boards Association Dues

The Treasurer recommends that the Board authorize payment of the following 2015 dues:

- Ohio School Boards Association (OSBA) dues in the amount of \$7,772.00 and \$190.00 for the School Management News Subscription.
- National School Boards Association (NSBA) for the National Affiliate Membership in the amount of \$4,165.00.

Moved	by:		Seco	onded by:	
Vote:	EK	PC	TI	DH	JL

# **6.** Liaison Appointments by Board President

		Liaison	Alternate
•	Athletic Council		
•	Governmental Relations (IDC)	<del> </del>	
•	Legislative Liaison		
•	Policy Committee		
•	Parent Club Council		
•	Student Achievement Liaison		

**2014 Liaison Appointment** 

	* *	
	Liaison	Alternate
Athletic Council	Mr. Kiser	Mr. Hunter
Governmental Relations (IDC)	Mr. Ilstrup	Mr. Kiser
Legislative Liaison	Mr. Hunter	Mr. Langenderfer
Policy Committee	Mr. Hunter	Mr. Ilstrup
Parent Club Council	Mrs. Carmean	Mr. Langenderfer
Student Achievement Liaison	Mr. Langenderfer	Mrs. Carmean

#### 7. Executive Session

The Superintendent recommends that the Board of Education enter into Executive Session to:

- 1. Consider the *APPOINTMENT* of a public employee or official.
- 2. Consider the *EMPLOYMENT* of a public employee or official.
- 3. Consider the *DISMISSAL* of a public employee or official.
- 4. Consider the *DISCIPLINE* of a public employee or official.
- 5. Consider the *PROMOTION* of a public employee or official.
- 6. Consider the *DEMOTION* of a public employee or official.
- 7. Consider the *COMPENSATION* of a public employee or official.
- 8. Consider the *INVESTIGATION OF CHARGES OR COMPLAINTS* against a public employee, official, licensee, or student.
- 9. Consider the *PURCHASE OF PROPERTY* for public purposes.
- 10. Consider the **SALE OF PROPERTY** at competitive bidding.
- 11. **CONFER WITH AN ATTORNEY** for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.
- 12. **CONSIDER INFORMATION THAT CONCERNS A DISPUTE** which is or may become subject to litigation or other legal proceeding, and would be harmful to the interests of the School District if disclosed to any opposing party or parties.
- 13. CONSIDER INFORMATION THAT CONCERNS A PROPOSED NEGOTIATION AND/OR CONTRACTUAL AGREEMENT with a person, firm, labor organization, or governmental entity, and would impair the School District's position with respect to such negotiations or agreement(s) if such information were to be disclosed publicly.
- 14. **PREPARE FOR NEGOTIATIONS OR BARGAINING SESSIONS** with public employees concerning their compensation or other terms and conditions of employment.
- 15. **CONDUCT NEGOTIATIONS OR BARGAINING SESSIONS** with public employees concerning their compensation or other terms and conditions of employment.
- 16. **REVIEW NEGOTIATIONS OR BARGAINING SESSIONS** with public employees concerning their compensation or other terms and conditions of employment.
- 17. *CONSIDER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL* by federal law or regulations or state statutes.
- 18. *DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS* and emergency response protocols for the Board of Education.

Moved	by: Seconded by:							
Vote:	EK PC TI DH JL							
	TIME ENTERED INTO EXECUTIVE SESSION: P.M.							
	Let the minutes reflect that at P.M., the Washington Local Board							
	of Education RETURNED FROM Executive Session and did, in fact:							
•	# (list numbers from above list as appropriate)							
	All board of education members returned to the meeting.							
	The following board member(s) did not return to the meeting:							

# 8. Adjournment

Moved by:	Seconded by:
Vote: EK PC	
Motion to adjourn carried	YesNoAbsentAbstention
Let the record show that an audio and is on file in the Office of the	recording of this meeting has been made Treasurer.
The meeting stands adjourned at	P.M.