

**January 6, 2016**  
**Lincolnshire / 5:00 PM**



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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. Oath of Office Administered to Newly-Elected Board Members
3. Election of Board Officers for 2016
4. Board Meeting Dates / 2016
5. Board Service Fund
6. Liaison Appointments by Board President
7. Executive Session
8. Adjournment

## 1. Opening

### A. Call to Order by the President

The January 6, 2016 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. Kiser \_\_\_\_\_ Mrs. Carmean \_\_\_\_\_ Mr. Hunter \_\_\_\_\_  
Ms. Canales \_\_\_\_\_ Mr. Langenderfer \_\_\_\_\_

Also present:

\_\_\_\_\_ Mrs. Mourlam, 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. Oath of Office Administered to Newly-Elected Board Members**

- A. Lisa Canales
- B. David Hunter
- C. Eric Kiser

**3. Election of Board Officers for 2016**

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

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

Vote: EK \_\_\_\_\_ PC \_\_\_\_\_ DH \_\_\_\_\_ LC \_\_\_\_\_ JL \_\_\_\_\_

- ❖ 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: \_\_\_\_\_

Vote: EK \_\_\_\_\_ PC \_\_\_\_\_ DH \_\_\_\_\_ LC \_\_\_\_\_ JL \_\_\_\_\_

- ❖ Oath of office administered by the Treasurer

#### 4. Board Meeting Dates / 2016

The Superintendent recommends that the Board of Education approve Board of Education meeting dates for 2016 as presented.

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

Vote: EK \_\_\_\_\_ PC \_\_\_\_\_ DH \_\_\_\_\_ LC \_\_\_\_\_ JL \_\_\_\_\_

# PROPOSED DATES FOR BOARD MEETINGS / 2016

All regular meeting dates are the third Wednesday of the month unless noted with an \*.

Date	Time	Purpose
January 6	5:00 PM	Organizational Meeting
January 20	5:00 PM	Regular Meeting
February 3	5:00 PM	Superintendent's Evaluation
February 17	5:00 PM	Regular Meeting
February 18	5:00 PM	Treasurer's Evaluation
March 5	8:00 AM	Work Session
March 16	5:00 PM	Regular Meeting
April 20	5:00 PM	Regular Meeting
May 18	5:00 PM	Regular Meeting
June 8	5:00 PM	Superintendent's Evaluation
June 11	8:00 AM	Work Session
June 15	5:00 PM	Regular Meeting
June 29	1:00 PM	Regular Meeting
August 3	1:00 PM	Regular Meeting
August 17	5:00 PM	Regular Meeting
August 18	5:00 PM	Treasurer's Evaluation
September 17	8:00 AM	Work Session
September 21	5:00 PM	Regular Meeting
October 19	5:00 PM	Regular Meeting
November 9*	5:00 PM	Regular Meeting
December 17	8:00 AM	Work Session
December 21	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).*

## Quarterly Saturday board work sessions

March 5 at 8:00 AM

June 11 at 8:00 AM

September 17 at 8:00 AM

December 17 at 8:00 AM

### Conflicts and Suggestions:

- March 19 is band/orchestra pancake breakfast (8:30-11:30)
- April 9-11 NSBA
- April 12-15 OASBO
- June 11 Whitmer graduation
- Nov. 13-16 OSBA

# 2016

January						
S	M	T	W	T	F	S
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February						
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28	29					

March						
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April						
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May						
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June						
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July						
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31						

August						
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September						
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October						
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23	24	25	26	27	28	29
30	31					

November						
S	M	T	W	T	F	S
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27	28	29	30			

December						
S	M	T	W	T	F	S
				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

## January

18: M L King Day – no school

## February

15: Presidents' Day – no school

## March

19: Band/Orchestra Pancake Breakfast

27: Easter Sunday

## April

9-11: NSBA

12-15: OASBO

## May

30: Memorial Day – no school

## June

11: Whitmer Graduation

## July

04: Independence Day – no school

## August

22: Teachers' Work Day

23: First day of School

## September

05: Labor Day – no school

## October

## November

13-16: OSBA

24: Thanksgiving Day – no school

## December

25: Christmas Day – no school

Highlighted dates are proposed Board of Education meetings.

## 5. Board Service Fund

The Treasurer recommends that the Board establish the service fund for 2016 in the amount of \$20,000.00 as provided for in Ohio Revised Code 3315.15.

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

Vote: EK \_\_\_\_\_ PC \_\_\_\_\_ DH \_\_\_\_\_ LC \_\_\_\_\_ JL \_\_\_\_\_



## 6. 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	_____	_____

## 2015 LIAISON APPOINTMENTS

	<b>Liaison</b>	<b>Alternate</b>
<b>Athletic Council</b>	Mr. Langenderfer	Mr. Hunter
<b>Governmental Relations (IDC)</b>	Mr. Ilstrup	Mr. Kiser
<b>Legislative Liaison</b>	Mr. Hunter	Mr. Langenderfer
<b>Policy Committee</b>	Mr. Hunter	Mr. Ilstrup
<b>Parent Club Council</b>	Mrs. Carmean	Mr. Kiser
<b>Student Achievement Liaison</b>	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.
19. **CONSIDER CONFIDENTIAL INFORMATION** related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.
20. **CONSIDER CONFIDENTIAL INFORMATION** related to negotiations with other political subdivisions respecting requests for economic development assistance.

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

Vote: EK \_\_\_\_\_ PC \_\_\_\_\_ DH \_\_\_\_\_ LC \_\_\_\_\_ 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 \_\_\_\_\_ DH \_\_\_\_\_ LC \_\_\_\_\_ JL \_\_\_\_\_

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.