

# Board Agenda + ADDENDUM

## Bowling Green City Board of Education

### Tuesday, May 16, 2017

Open Forum 4:45 p.m.  
 Meeting Place: Middle School Library 5:00 p.m.  
 Executive Session: (if needed) End of Meeting

.....  
 The Bowling Green City Schools Board of Education is responsible for setting policy to govern effectively the district and ensure students are receiving excellence in education. It is also responsible for the hiring of faculty and staff and overseeing the financial health of the district. The Board provides vision, structure, accountability, and makes decisions in the best interests of students. It also works with the Superintendent to develop short and long-term goals to position the district as one of the best in the State of Ohio. Finally, the Board advocates for strong partnerships with the community, university, and families with the goal of preparing students to live successfully in a diverse and global society.

- I. Roll Call.
- II. Pledge of Allegiance.
- III. Introduction of guests and visitors.

**Ohio School Boards Association (OSBA) Business Honor Roll**

Biggby Coffee      Grounds for Thought      Marsh & Marsh Attorneys      The Copy Shop

**Leadership BG Class of 2017** - Donation to Bobcat Basics c/o Erika Slough & Jeff Dever

|                    |                |                  |                 |
|--------------------|----------------|------------------|-----------------|
| Tara Bahnsen       | Stephen Ball   | Christine Burger | Jennifer Campos |
| Garret Chamberlain | Julie Claypool | Nathan Eberly    | Joe Fawcett     |
| Emily Freeman      | Joseph Gabriel | Justin Henck     | Jayson Hines    |
| Jeremy Holland     | Jill McGinn    | Trevor Newby     | Sherideen Stoll |
| Michael Trinity    | Mollie Tyrrell | Ben Waddington   | Jennifer Yager  |

IV. Special Recognition

- **P.A.C.E. Enrichment Program Student Accomplishment ~ Perennial Math Competition**  
**Rookie, Intermediate, Advanced Team Medalists & Dog Tag Recipients**

|                  |                 |                 |                |
|------------------|-----------------|-----------------|----------------|
| Isa Wan          | Luca Brininger  | Nathan Cavanagh | Arianna Chung  |
| Alexandra Parish | Braden Knavel   | Cole Ash        | Benjamin Bates |
| Daniel Schuman   | Evan Meyer      | Drew Erekson    | Jocelyn Loe    |
| Robert Stygles   | Shelby Janes    | Zoe Brujic      | James Bates    |
| Liam Rogel       | Blaize Reinhart | Umi Horiuchi    | Ben Burton     |

Teacher Laura Weaver  
 Gifted Coordinator Char Ebersole

- **7<sup>th</sup> Billboard Contest hosted by the Wood County Solid Waste Management District**

**Lauren Goberman**, Grade 7 – Middle School **PAULA WILLIAMS**

- **Ohio Art Education Association** **Cindy Marso & Jessica Swonger**

Youth Art Month (YAM) and Young People’s Art Exhibits

**Angel Lozano** – Middle School Grade 8 – YPAE Exhibitor  
**Sasha Meade** – Middle School Grade 8 – YAM Exhibitor  
**Gracelyn Hartman** – Conneaut Grade 3 – YAM Exhibitor  
**Sophia Nelson** – Conneaut Grade 5 – First Place Jerry Tollifson Art Criticism Open Contest  
**Annie Urban** – Conneaut Grade 4 – YPAE Exhibitor

**Board Agenda + ADDENDUM  
Bowling Green City Board of Education  
Tuesday, May 16, 2017**

V. Opportunity for public to address the Board on agenda items.

VI. Showcase Presentations

Sue Chandler, Director of Food Service

Wood County Health Department 2017 Clean Plate Award for *“outstanding dedication in the practice of food safety knowledge and sanitation throughout the operations”*

- Beth Joseph – Middle School Food Service Manager
- Sherry Betancourt – Conneaut Food Service Manager
- Carole Fitzwater – Crim Food Service Manager
- Susan Harris – Kenwood Food Service Manager

VII. Superintendent Report

VIII. Correction and/or approval of the minutes of the regular meeting of April 18, 2017 and the special meeting of April 27, 2017.

*Exhibit 1*

|                        |                                  |
|------------------------|----------------------------------|
| It was moved by:       | seconded by:                     |
| Discussion             |                                  |
| Treasurer’s roll call: | Ayes:                      Nays: |
| Motion carried.        |                                  |

IX. Listing of expenditures and investments made through April 01 – April 30, 2017, “then and now” payments, and the Treasurer’s monthly report.

2

|                        |                                  |
|------------------------|----------------------------------|
| It was moved by:       | seconded by:                     |
| Discussion             |                                  |
| Treasurer’s roll call: | Ayes:                      Nays: |
| Motion carried.        |                                  |

X. Personnel

It is the Superintendent’s recommendation to approve personnel, as submitted:

A. Certificated Personnel

1. Employment for 2017-2018
  - a. Nirakar Thakur – Return from 1 year *Extended Leave without Pay for Professional Growth Sabbatical*                      BA/184 days
2. Employment for 2017-2018 (tentative salary placement pending completion of all required certification and documentation;)
  - a. Taylor Florea – Sixth Grade – BS – Level 0
  - b. Haley Glandorff – Kindergarten – MA – Level 0
  - c. Amanda McBride – Secondary Guidance Counselor – MA – Level 3
  - d. MIRANDA SCHOLL – SECONDARY INTERVENTION SPECIALIST – BA – LEVEL 3**
  - e. ALYSSA SANTACROCE – SECONDARY GUIDANCE COUNSELOR – MA – LEVEL 2**

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, May 16, 2017**

3. Summer Training Session for *ABC's of Guided Reading* to be paid from Title IIA funds.  
 One day on May 31, 2017 at \$100.00 each day:

|                        |                    |                 |                     |
|------------------------|--------------------|-----------------|---------------------|
| Heather Tessler        | Jessica Stevens    | Nichole Simonis | Kerry Horrigan      |
| Angel Skiver           | Barbara Powell     | Brenda Babcock  | Brooke Schnipke     |
| Danielle Carrasquillo  | Erin Failor        | Hannah Kieffer  | Heather Potter      |
| Jammie Vollmar         | Jennifer Davidson  | Joan Battin     | Jodi Paridon        |
| Jonelle Semancik       | Joy Meyers         | Kaitlyn Cenci   | Kisha Nichols       |
| Lisa Miller            | Michelle Thomas    | Molly Brown     | Ryan Schalk         |
| Shannon Lentz          | Stacey Lucas       | Tammy Lemle     | <b>JANA METZGER</b> |
| <b>SEPTEMBER KILLY</b> | <b>BROOKE RUIZ</b> |                 |                     |

4. Summer Training Session for *GR Assessment & Centers* to be paid from Title IIA funds.  
 One day on June 1, 2017 at \$100.00 each day:

|                        |                        |                        |                              |
|------------------------|------------------------|------------------------|------------------------------|
| Jodi Paridon           | Sarah Swortchek        | Tammy Lemle            | Joan Battin                  |
| Brenda Babcock         | Shannon Lentz          | Kisha Nichols          | September Killy              |
| Angel Skiver           | Katherine Switzer      | Shannon Kellough       | Kaitlyn Cenci                |
| Joy Meyers             | Heather Potter         | Brooke Schnipke        | Annette Teet                 |
| Lisa Miller            | Michelle Thomas        | Jennifer Davidson      | Molly Brown                  |
| Jennifer Ostrowski     | Tammy Beauprez         | Jonelle Semancik       | Hannah Kieffer               |
| Stacey Lucas           | Katlin Dasher          | <b>STACEY HIGGINS</b>  | <b>JANA METZGER</b>          |
| <b>JESSICA STEVENS</b> | <b>NICHOLE SIMONIS</b> | <b>HEATHER TESSLER</b> | <b>BROOKE RUIZ</b>           |
| <b>KERRY HORRIGAN</b>  | <b>EMILY BECHSTEIN</b> | <b>ANN STROBEL</b>     | <b>DANIELLE CARRASQUILLO</b> |
| <b>JAMMIE VOLLMAR</b>  |                        |                        |                              |

5. Summer Training Session for *Leading in Guided Reading* to be paid from Title IIA funds.  
 One day on June 5, 2017 at \$100.00 each day:

|                        |                          |                      |                         |
|------------------------|--------------------------|----------------------|-------------------------|
| Hannah Kieffer         | Samantha Ramey           | Molly Brown          | Kevin Bosl              |
| Lisa Miller            | <del>Brooke Ruiz</del>   | Amy Kenyon           | Nichole Simonis         |
| <b>JESSICA STEVENS</b> | <b>ANNETTE TEET</b>      | <b>ANGEL K KIVER</b> | <b>BARBARA POWELL</b>   |
| <b>TAMMIE LEMLE</b>    | <b>MELISSA HEMMINGER</b> | <b>ALEXIS ROGERS</b> | <b>SHANNON KELLOUGH</b> |
| <b>EMILY BECHSTEIN</b> | <b>KATLIN DASHER</b>     | <b>JANA METZGER</b>  |                         |

6. Summer Training Sessions for *Reading Workshop 6-12* to be paid from Title IIA funds.  
 One day on June 6, 2017 at \$100.00 each day:

|                        |                       |                       |                        |
|------------------------|-----------------------|-----------------------|------------------------|
| Amanda Pasley          | Bailey Gooderl        | Robyne Kramp          | Sandra Baldwin         |
| Hope Henninger         | Mary E. Kern          | Kimberly Stevens      | Michelle Hanneman      |
| Heather Fallis         | Danielle Carrasquillo | Ellyn Stout           | Dee Szalejko           |
| Marilyn Halleck        | Laura Weaver          | Tammy Beauprez        | Taylor Florea          |
| <b>ELEANOR MCMAHON</b> | <b>BETSY NIETZ</b>    | <b>LANE HAKEL</b>     | <b>ANNA WETZEL</b>     |
| <b>AMY DIBLE</b>       | <b>KARA MAXEY</b>     | <b>ASHLEY SPUHLER</b> | <b>MARILYN HALLECK</b> |
| <b>THOMAS ROSS</b>     | <b>KELLY STROBEL</b>  |                       |                        |

7. Summer Training Session for *Words Their Way K-2* to be paid from Title IIA funds.  
 One day on June 21, 2017 at \$100.00 each day:

|                       |                  |                    |                   |
|-----------------------|------------------|--------------------|-------------------|
| Jodi Paridon          | Kisha Nichols    | Casey Craft        | Nicole Stansfield |
| Danielle Carrasquillo | Kristen Instone  | Brenda Babcock     | Tammy Lemle       |
| Kristin Muir          | Shannon Kellough | Kelly Lincoln      | Katlin Dasher     |
| Katherine Switzer     | Barbara Powell   | Mallory Feeny      | Angel Skiver      |
| Shannon Robbins       | Emily Bechstein  | Melissa Leimgruber | Barbara Powell    |

**Board Agenda + ADDENDUM  
Bowling Green City Board of Education  
Tuesday, May 16, 2017**

|                 |                    |                       |                |
|-----------------|--------------------|-----------------------|----------------|
| Michelle Thomas | Jennifer Davidson  | Annette Teet          | Arianne Newman |
| Erica Blust     | <b>ANN STROBEL</b> | <b>JAMMIE VOLLMAR</b> |                |

8. Summer Training Sessions for *Words Their Way* 3-5 to be paid from Title IIA funds.  
One day on June 22, 2017 at \$100.00 each day:

|                    |                         |                 |                 |
|--------------------|-------------------------|-----------------|-----------------|
| Heather Tessler    | Nichole Simonis         | Jana Metzger    | Heather Potter  |
| Lisa Miller        | Hannah Kieffer          | Kaitlyn Cenci   | Sarah Swortchek |
| Erin Failor        | Paul Reinhart           | Brooke Schnipke | Stacey Donley   |
| Jennifer Davidson  | Heather Tessler         | Ryan Schalk     | Molly Brown     |
| <b>JOAN BATTIN</b> | <b>JONELLE SEMANCIK</b> |                 |                 |

9. Summer Training Sessions for *Words Their Way* 6-12 to be paid from Title IIA funds.  
One day on June 23, 2017 at \$100.00 each day:

|                    |               |                       |                        |
|--------------------|---------------|-----------------------|------------------------|
| Hope Henninger     | Sarah Caserta | Emily Gerken          | William Ferguson       |
| Marilyn Halleck    | Katie Burris  | <b>BAILEY GOODERL</b> | <b>ELEANOR MCMAHON</b> |
| <b>ANNA WETZEL</b> |               |                       |                        |

10. Summer Training Sessions for *Leadership Retreat with Dru Tomlin* to be paid from Title IIA funds.

One day on June 13, 2017 at \$100.00 each day:

|                  |                    |            |                |
|------------------|--------------------|------------|----------------|
| Robyne Kramp     | Kori Atwood        | Amy Strata | Hope Henninger |
| Kimberly Stevens | Joshua Heidebrink  | Kara Maxey | Debra Ondrus   |
| Betsy Nietz      | <b>JAMI SUNDAY</b> |            |                |

11. BGHS Summer 2017 On-line Computer Monitor; \$24.57 / hour up to 60 hours;  
May 30 through August 9, 2017; Conditional upon student enrollment numbers

**ROBERT SCHULTZ**

12. Summer ESY Middle School Camp  
\$24.57 / hour; June 12- July 27, 2017 (up to 24 sessions, 4 days per week up to 3.5 hours per day)

Marcy Martelli

13. Summer ESY Middle School Camp  
\$24.57 / hour; June 12- July 27, 2017 (up to 24 hours total)

Bethany Hoehner

14. Supplementals for 2016-2017

a. Employment

1) Bradley Szyпка – Weightlifting Summer 2017 – High School

15. Supplemental Contracts for 2017-2018

**Exhibit 3**

- 16. LEAVE REQUESTS FOR 2017-2018**

a. **JAMES CONWAY**

**EFFECTIVE AUGUST 14, 2017 THROUGH AUGUST 18, 2017 (5 DAYS)**

**USING AVAILABLE SICK LEAVE**

**Board Agenda + ADDENDUM  
Bowling Green City Board of Education  
Tuesday, May 16, 2017**

**B. Support Personnel**

**1. Probation to Provisional**

- a. Kristi Heinze – Playground Monitor – Crim Elementary – Effective May 8, 2017
- b. Robin Lopez – Custodian 2<sup>nd</sup> Shift – Crim Elementary – Effective May 11, 2017

**2. Transfer/Promotion**

- a. Robert Knell from: Maintenance I Worker  
to: Maintenance II Worker  
 Effective May 15, 2017; 60 Work Day probation
- b. Tina Bath from: Custodian Split Shift – Middle School  
to: Head Custodian – Middle School  
 Effective May 8, 2017; 60 Work Day probation
- c. **MARIA MONETTE** **FROM: CUSTODIAN 2ND SHIFT – MIDDLE SCHOOL**  
**TO: MAINTENANCE I WORKER**  
**EFFECTIVE JUNE 1, 2017; 60 WORK DAY PROBATION**

**3. Summer Cashier/Worker for Summer Reading Academy at Crim Elementary; 14 days – 1 hour per day at hourly rate; June 26 – July 14, 2017 (no class on July 4)**

**DIANE SHETZER**

**4. LEAVE OF ABSENCE REQUEST**

- a. **CANDI HULBERT – AUGUST 22, 2017**  
**LEAVE WITHOUT PAY**

**C. Other Personnel**

**1. Payment for certificated personnel to complete age 3 to preschool transition as needed and designated by Executive Director of Pupil Services; payment at per diem rate.**

|                          |                |              |                 |
|--------------------------|----------------|--------------|-----------------|
| Jennifer Davidson        | Jammie Vollmar | Marcie Wahba | Brittany Howard |
| Mimi Suter               | Emily Mennitt  | James Conway | Bethany Hoehner |
| <b>KIMBERLY BESGROVE</b> |                |              |                 |

**2. Summer Reading Academy at Crim Elementary; 14 days – 3.25 hours per day; June 26 – July 14, 2017 (no class on July 4); Stipend \$1500 each – Using Title 1 Funds**

|                  |                 |                 |                   |
|------------------|-----------------|-----------------|-------------------|
| Jammie Vollmar   | Stacey Lucas    | Kisha Nichols   | Jennifer Davidson |
| Kevin Bosl       | Angel Skiver    | Carrie Crawford | Melissa Hemminger |
| Stacy Higgins    | Ryan Schalk     | Kaitlin Cenci   | Molly Leader      |
| Jonelle Semancik | Heather Tessler |                 |                   |

**3. Payment to prepare curriculum and secure proper class selection per the IEP's, as needed and designated by Executive Director of Pupil Services; \$50 per half day not to exceed 1 day each.**

|             |              |              |              |              |
|-------------|--------------|--------------|--------------|--------------|
| Karen Marsh | Dee Szalejko | Emily Gerken | Katie Burris | Haley O'Shea |
| Betsy Nietz |              |              |              |              |

**4. Summer Kindergarten Screening, as needed; \$24.57/hour [Hours to be determined by Executive Director of Teaching & Learning.]**

|               |             |
|---------------|-------------|
| Emily Mennitt | Erica Blust |
|---------------|-------------|

**Board Agenda + ADDENDUM  
Bowling Green City Board of Education  
Tuesday, May 16, 2017**

- 5. Home Instruction Tutors for special needs and other students, as needed, for the 2016-2017 school year, plus extended school year, if needed; \$24.57/hour [Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case by case basis.]

Ryan Schalk

- 6. Volunteer Recognition for 2017-2018 (Unpaid) *Exhibit 4*

- 7. Student Activity Contracts for 2017-2018 (Occasional employees in paid/contractual Positions) *Exhibit 5*

**D. Administrative Personnel**

- 1. Adjustment to previously approved resignation

- a. Robert Yenrick – Executive Director of Pupil Services  
Effective date adjusted from July 31, 2017 to July 1, 2017 (last day of work June 30, 2017)

- 2. Employment

- a. Abigail Foreman                      Food Service Director                      212 Day/Year Calendar  
August 1, 2017 – July 31, 2018                      Base Salary: \$45,000

- b. ADAM DIRK CONNER                      HIGH SCHOOL – ATHLETIC DIRECTOR                      215 DAY/YEAR CONTRACT  
EFFECTIVE JULY 1, 2017 – JUNE 30, 2019                      BASE SALARY: \$72,500  
(FROM HIGH SCHOOL MATHEMATICS TEACHER)**

- 3. Approve a per diem rate of \$ 200.00 for the months of May and June, 2017 for Abigail Foreman (incoming Food Services Director); days to be determined by the Superintendent.

- 4. Renewal of Contracts:

- a. Ann McCarty – Executive Director Teaching & Learning; 253 day/year contract; August 1, 2017 – July 31, 2020
- b. Daniel Black – High School – Assistant Principal; 225 day/year contract; August 1, 2017 – July 31, 2020
- c. James Lang – Conneaut Elementary – Principal; 205 day/year contract; August 1, 2017 – July 31, 2020
- d. Christie Walendzak – Special Education Coordinator; 205 day/year contract; August 1, 2017 – July 31, 2018
- e. Dawn Dazell – Human Resources Administrator; 253 day/year contract; August 1, 2017 – July 31, 2020

**E. Unclassified Personnel**

- 1. Renewal of Employment

- a. Zebulun Kellough – Elementary Curriculum Coordinator  
Effective August 1, 2017 – July 31, 2019

|                        |                                  |
|------------------------|----------------------------------|
| It was moved by:       | seconded by:                     |
| Discussion             |                                  |
| Treasurer’s roll call: | Ayes:                      Nays: |
| Motion carried.        |                                  |

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, May 16, 2017**

XI. Operations

A. The Treasurer requests:

1. Acceptance of the Five-Year Forecast.

B. The Superintendent requests:

1. Acceptance of the 2017 Senior Graduates entitled to receive diplomas at the commencement program on May 21, 2017 if they meet all graduation requirements. **Exhibit 6**
2. Board Action on the Collective Bargaining Agreement between the Bowling Green Board of Education and the Ohio Association of Public School Employees Chapter No. 311 for contract period July 1, 2017 through June 30, 2019.
3. Board action on the Collective Bargaining Agreement between Bowling Green Board of Education and the Bowling Green Education Association for contract period July 1, 2017 through June 30, 2019.
4. Review and accept 2017-2018 Student Handbooks for Elementary, BG Middle School and BG High School and the Parent Handbook for BG Preschool as presented to the Board. (Copies available at Superintendent’s Office; after approval, handbooks to be posted on BG Schools website and copies available in individual buildings) **Exhibit 7**
5. Approval of the following agreements:
  - a. Service Agreement for one special needs student between Bowling Green School District and Bittersweet Inc. effective extended school year June 1, 2017 through August 18, 2017 and next school year, August 28, 2017 through May 25, 2018. **Exhibit 8**
  - b. Northwest Ohio Area Computer Services Cooperative (NOACSC) Computer Services Agreement for July 1, 2017 thru June 30, 2020. **Exhibit 9**
6. Approval of revisions to the previously approved 2017-2018 Student/Teacher School Calendar (**February 16, 2016**). **Exhibit 10**
7. Acceptance on the following gifts:
 

|           |                                                      |                      |          |
|-----------|------------------------------------------------------|----------------------|----------|
| \$ 100.00 | Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship | Dan Cassady          | Donation |
| \$ 100.00 | Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship | Amy Puckett          | Donation |
| \$ 75.00  | PANKSEPP, QUINN, SANDERS, WOLFE MEMORIAL SCHOLARSHIP | ANGELA & AARON MOORE | DONATION |
8. Approval of the following lunch price increase in Bowling Green City Schools to begin with the 2017-2018 school year per Senate Bill 210: **Exhibit 11**
  - Elementary Student Lunch – increase five cents (Students \$2.05)
  - Secondary Type A Student Lunch without fries – increase five cents (Student \$2.20)
  - Secondary Type A Student Lunch with fries – increase five cents (Student \$2.35)
  - Premium Student Lunch – increase five cents (Student \$2.70)
  - Elementary Breakfast – increase five cents (\$1.70)
  - Adult Lunches – increase ten cents (\$2.85 & \$3.10)
  - Adult Breakfast – increase ten cents (\$1.45 & \$1.80)

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, May 16, 2017**

9. First reading of new policies:

- 5111.03 – Children and Youth in Foster Care
- 8300 – Continuity of Organizational Operations Plan
- 8305 – Information Security

10. Review and adoption of the following revised/replacement policies:

- 0150 – Organization
- 1510 – Administrators' Terms of Employment
- 2430 – Field and Other District-Sponsored Trips
- 2430.02 – Participation of Community/STEM School Students in Extra-Curricular Activities
- 2431 – Interscholastic Athletics
- 2461 – Recording of District Meetings Involving Students and/or Parents
- 2623 – Student Assessment and Academic Intervention Services
- 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3217, 4217 & 7217 – Weapons
- 4410 – Unclassified Employees' Terms of Employment
- 5111 – Eligibility of Resident/Nonresident Students
- 5111.01 – Homeless Students
- 5200 – Attendance
- 5460 – Graduation Requirements
- 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- 6320 – Purchases
- 6423 – Use of Credit Cards
- 6700 – Fair Labor Standards Act (FLSA)
- 8210 – School Calendar
- 8310 – Public Records
- 8320 – Personnel Files
- 8330 – Student Records
- 8452 – Automated External Defibrillators (AED)
- 8500 – Food Services
- 8510 – Wellness
- 9270 – Equivalent Education Outside the Schools (Home Schooling)

11. Approval of the following curriculum items:

- a. High School: Course of Study\* Social Studies revision: Add Advanced Placement Government course

*\* Course of Study available for review in the office of the Executive Director of Teaching & Learning*

|                        |                                  |
|------------------------|----------------------------------|
| It was moved by:       | seconded by:                     |
| Discussion             |                                  |
| Treasurer's roll call: | Ayes:                      Nays: |
| Motion carried.        |                                  |

XII. Adjust the date of the July regular board meeting from Tuesday, July 18, 2017 to Tuesday, July 11, 2017.



**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, May 16, 2017**

|                        |              |
|------------------------|--------------|
| It was moved by:       | seconded by: |
| Discussion             |              |
| Treasurer's roll call: | Ayes: Nays:  |
| Motion carried.        |              |

- XIII. Opportunity for Public and/or Board to present additional items.
- XIV. Executive Session
- XV. Adjournment

|                        |              |
|------------------------|--------------|
| It was moved by:       | seconded by: |
| Discussion             |              |
| Treasurer's roll call: | Ayes: Nays:  |
| Motion carried.        |              |

\*Policy 0160- Meetings: Each person addressing the Board will give his/her name, address & applicable group affiliation. If several people wish to speak, each person will be allotted three minutes until the total time of thirty (30) minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedures of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote by the majority of the Board.