



Regular Meeting

Monday, April 23, 2018

Education Center ~ 7:00 p.m. (Work Session 6:00 p.m.)

6638 Mill Road, Brecksville, OH 44141

***Note: This meeting will begin at 6:00 p.m., at the Education Center, with a Board work session.
The Board will begin the regular meeting promptly at 7:00 p.m.***

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as an indicated agenda item.

1. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

2. OPENING ITEMS

A. Roll Call

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

3. BOARD WORK SESSION (6:00 p.m.)

4. RECONVENE REGULAR MEETING (7:00 p.m.)

5. RECOGNITION/PRESENTATIONS

A. 2018 National Gold Key & American Visions Awarded to Rianna Thomas

B. Eagle Scout Awarded to Trevelyan Smith

C. OIAAA Sportsmanship, Ethics & Integrity Awarded to Mark Maslona

6. PRESIDENT'S ANNOUNCEMENTS

7. COMMUNITY COMMUNICATIONS

- A. Hearing of the Public – **Persons wishing to address the Board of Education may do so at this point.** No formal action will be taken on subjects that are not included on this agenda until the Board has had an opportunity to study them. Comments regarding personnel must be submitted in writing through the Office of the Superintendent. In order for the Board to complete the planned agenda in an effective and efficient manner and to provide sufficient opportunities for members of the public to be heard, **Hearing of the Public shall be limited to a maximum of thirty (30) minutes during which each speaker shall be limited to a maximum of three (3) minutes.**

8. BOARD MEMBER COMMITTEE REPORTS

- A. Financial Liaison/Audit Committee
B. Permanent Improvement Committee
C. Board Policy Committee

9. DISTRICT COMMITTEE REPORTS

- A. Transportation Appeals Committee
B. Cuyahoga Valley Career Center Report
C. Other Board Member Reports
D. Safety and Security Meeting Report
E. Schools Foundation Report
F. PSO Report

10. OTHER BOARD BUSINESS

- A. BoardDocs Agreement Tab 1
B. Adoption of PSO Social Media Concerns Letter Tab 2

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

11. SUPERINTENDENT'S ANNOUNCEMENTS

12. SUPERINTENDENT'S CONSENT AGENDA

A. Certified Recommendations Tab 3

B. Classified Recommendations Tab 4

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

13. SUPERINTENDENT'S OTHER BUSINESS

A. 2019-2020 School Calendar Tab 5

B. Donations to Schools Tab 6

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

14. TREASURER'S CONSENT AGENDA

A. Financial Report, March 2018 Tab 7

B. Minutes of the March 19, 2018, March 26, 2018 and April 16, 2018, meetings Tab 8

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____

15. ADJOURNMENT

Mr. Dosen ____ Mrs. Kramer ____ Mr. Pedersen ____ Mr. Ziegler ____ Mrs. Mack ____



**The next regular meeting of the Board of Education is scheduled for
Monday, May 21, 2018, at 7:00 p.m., at the Education Center,
6638 Mill Road, Brecksville, OH 44141**