



**Monday, August 28, 2017
Executive Meeting
Education Center ~ 6:00 p.m.**

**Regular Meeting
Education Center ~ 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. OPENING ITEMS

A. Roll Call

Mrs. Bernauer ____ Mr. Jantzen ____ Mr. Ziegler ____ Mr. Dosen ____ Mrs. Mack ____

2. PLEDGE OF ALLEGIANCE

3. RECOGNITION/PRESENTATIONS

A. Brecksville – Broadview Heights Schools Foundation Trustee - Janelle Henning

4. ADMINISTRATIVE REPORTS

A. Strategic Vision Update – Joelle Magyar

B. Curriculum and Instruction – Maggie Niedzwiecki

5. 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.**

6. BOARD MEMBER COMMITTEE REPORTS

A. Financial Liaison/Audit Committee

B. Permanent Improvement Committee

6. BOARD MEMBER COMMITTEE REPORTS (continued)

- C. Transportation Appeals Committee
- D. Board Policy Committee
- E. Cuyahoga Valley Career Center Report
- F. Other Board Member Reports

7. OTHER BOARD BUSINESS

- A. Resolve to approve the New/Revised Board Policies listed below as presented at the May 22, 2017, board meeting (2nd Reading)

- 1. 2464 Gifted Education and Identification (Revised)

Mrs. Bernauer ____ Mr. Jantzen ____ Mr. Ziegler ____ Mr. Dosen ____ Mrs. Mack ____

8. SUPERINTENDENT'S ANNOUNCEMENTS

9. SUPERINTENDENT'S CONSENT AGENDA

- A. Certified Recommendations Tab 1
- B. Classified Recommendations Tab 2
- C. Supplemental Recommendations Tab 3

Mrs. Bernauer ____ Mr. Jantzen ____ Mr. Ziegler ____ Mr. Dosen ____ Mrs. Mack ____

10. OTHER SUPERINTENDENT'S BUSINESS

- A. ideastream SMART Consortium Annual Membership Tab 4
- B. Settlement Agreement (Two Years – Monarch School) Tab 5
- C. RESOLVE that the Brecksville-Broadview Heights Board of Education approve the enrollment of Cole Kowatch, 9th grade, as a tuition student at Brecksville-Broadview Heights High School, Class of 2021 Tab 6
- D. RESOLVE that the Brecksville-Broadview Heights Board of Education approve the enrollment of Victor Voinovich, 9th grade, as a tuition student at Brecksville-Broadview Heights High School, Class of 2021 Tab 7

10. SUPERINTENDENT'S BUSINESS (continued)

- E. RESOLVE that the Brecksville-Broadview Heights Board of Education approve the enrollment of Kael Voinovich, 6th grade, as a tuition student at Brecksville-Broadview Heights Middle School, Class of 2024 Tab 8
- F. Adjustment School Fees - Preschool–Grade 8 (Grades 4 & 5) Tab 9
- G. Adjustment High School Fees - Mandarin Chinese 1, 2 & 4 Tab 10
- H. Donations to Schools Tab 11
- I. 2017-2018 Bus Routes as Posted on District Website

Mrs. Bernauer ____ Mr. Jantzen ____ Mr. Ziegler ____ Mr. Dosen ____ Mrs. Mack ____

11. TREASURER'S CONSENT AGENDA

- A. Financial Report, July 2017 Tab 12
- B. Minutes of the July 24, 2017, meeting Tab 13

Mrs. Bernauer ____ Mr. Jantzen ____ Mr. Ziegler ____ Mr. Dosen ____ Mrs. Mack ____

12. EXECUTIVE SESSION for the purpose of, preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment, as per board policy 0166, item E.

Mrs. Bernauer ____ Mr. Jantzen ____ Mr. Ziegler ____ Mr. Dosen ____ Mrs. Mack ____

13. ADJOURNMENT

Mrs. Bernauer ____ Mr. Jantzen ____ Mr. Ziegler ____ Mr. Dosen ____ Mrs. Mack ____



**The next regular meeting of the Board of Education
will be held at 7:00 p.m., on Monday, September 25, 2017,
at the Education Center, 6638 Mill Road, Brecksville, OH 44141**