

Monday, August 8, 2016
Special Meeting
Education Center ~ 5:00 p.m.
6638 Mill Road, Brecksville, OH 44141

This is a special 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.

1. OPENING ITEMS

A. Roll Call

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

2. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

3. SUPERINTENDENT'S CONSENT AGENDA

A. Certified Recommendations

Tab 1

B. Classified Recommendations

Tab 2

C. Supplemental Recommendations

Tab 3

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

Approved ___ Not Approved ___ Other Action ___

4. SUPERINTENDENT'S OTHER BUSINESS

A. Settlement Agreement, Release and Waiver (Monarch School)

Tab 4

B. Settlement Agreement, Release and Waiver (Cleveland Clinic Autism Center)

Tab 5

C. Monarch Agreement for Provision of Special Education and Certain Related Services

Tab 6

D. HBS Medicaid Agreement

Tab 7

E. Lori Josephson Business Consultant Agreement (Wilson Reading Training)

Tab 8

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

Approved ___ Not Approved ___ Other Action ___

5. EXECUTIVE SESSION for the purpose of 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. Dosen ___ Mr. Ziegler ___ Mrs. Mack ___ Mr. Jantzen ___

Approved ___ Not Approved ___ Other Action ___

6. ADJOURNMENT

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

Approved ____ Not Approved ____ Other Action ____



**The next regular meeting of the Board of Education will be held on
Monday, August 22, 2016, 7:00 p.m.,
at the Education Center, 6638 Mill Road, Brecksville, OH 44141**