



**Board & Committee; Administrative; Student Council (No action required)**

**VII. Public Comment**

This is the first of two opportunities for public participation in the regular meeting of the BOE.

**VIII. Regular Meeting / Information and Action Items**

A. Hear a report from Julie Lavender, Ed.D, from Kirtland Community College about a possible partnership with the college.

B. Consent Agenda Items

1. Motion to officially hire Diane Kabat on a contracted basis as a Title I teacher for the remainder of the school year. .

Motion **15-38** to approve the consent agenda made by \_\_\_\_\_. Seconded by \_\_\_\_\_. Y \_\_\_ N \_\_\_ Motion passed \_\_\_\_\_.

C. Consider the first reading of a required policy, per 380.1310b of the Revised School Code and “the safe school law.”

Motion **15-39** to approve the report made by \_\_\_\_\_. Seconded by \_\_\_\_\_. Y \_\_\_ N \_\_\_ Motion passed \_\_\_\_\_.

D. Consider scheduling a date for the Superintendent’s evaluation and selecting the revised format. Recommended date is the regular meeting date at 5 p.m.

Motion **15-40** to approve the scheduled date and revised format made by \_\_\_\_\_. Seconded by \_\_\_\_\_. Y \_\_\_ N \_\_\_ Motion passed \_\_\_\_\_.

E. Approve the Danielson model for an teacher performance review/evaluation process.

Motion **15-41** to approve the evaluation processt by \_\_\_\_\_. Seconded by \_\_\_\_\_. Y \_\_\_ N \_\_\_ Motion passed \_\_\_\_\_.

F. Approve a two-year contract agreement with the VEA.

Motion **15-42** to approve the 2015–2017 contract agreement by \_\_\_\_\_. Seconded by \_\_\_\_\_. Y \_\_\_ N \_\_\_ Motion passed \_\_\_\_\_.

G. Consider the following possible positions:

1. Title I Parent/Community Engagement/At Risk Coordinator
2. Title I Director
3. Title I Teacher

H. Enter into closed session to discuss negotiations with the bargaining units.

**Roll call vote**

To enter closed session

Brasseur \_\_; Embree \_\_; Musall \_\_; O'Rourke \_\_; Phillips \_\_;  
Snyder \_\_; Matelski \_\_. Approved \_\_\_\_\_.

To return to open session:

Brasseur \_\_; Embree \_\_; Musall \_\_; O'Rourke \_\_; Phillips \_\_;  
Snyder \_\_; Matelski \_\_. Approved \_\_\_\_\_.

Any action by the Board \_\_\_\_\_.

**IX. Public Comment**

**X. Adjournment [ Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_,  
Vote \_\_\_\_\_. Please indicate time \_\_\_\_\_.**