

I. OPENING

A. Call to Order

B. Roll Call

King___ Reese___ Wright___ Seb___ Elam___

II. ADDITIONS TO AGENDA

Kettering Sports Medicine Service Agreement

III. HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

IV. TREASURER'S ITEMS REQUESTING BOARD ACTION

1. Approval of Certificate of Availability:

The Bethel Board of Education to approve the following Certificate of Availability:

SecurCom	\$7,693
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A. Motion to Place Items from the Treasurer's Report on the Consent Calendar

Motion: _____ Second: _____

___ King ___Reese ___Wright ___Sebastian ___Elam

B. Motion to Adopt Consent Calendar with items from the Treasurer's Report

Motion: _____ Second: _____

___ King ___Reese ___Wright ___Sebastian ___Elam

V. SUPERINTENDENT'S ITEMS REQUESTING BOARD ACTION

1. One Year Limited Contracts for New Classified Staff:

Upon the recommendation of the Bethel Superintendent, a one year limited contract will be issued to the following individual(s) (pending FBI/BCI and drug screening) for the 2018-2019 school year.

Mary Strawser, Bus Aide (special needs), step 0 @ \$11.59/hr
Danny Jones, Bus Driver (full time), step 0 @ \$18.89/hr

2. Supplemental Employment:

This is a correction from Board Meeting approval on August 13, 2018

Meghan (Mowers) DuVernay, Weight Room (June-August), step 0 @ \$386/mo.

3. Approval to Proceed:

The Board of Education agrees to accept and proceed with the bid from Becker Construction Inc. in the amount of \$174,000.00 for the multi-purpose room conversion and classroom renovations beginning September 2018.

4. Approval of Sports Medicine Service Agreement:

The Bethel Board of Education to approve the Sports Medicine Agreement between Kettering Medical Center d/b/a Kettering Sports Medicine (KSM) and Bethel Local School District.

A. Motion to Place Items from the Superintendent's Report on the Consent Calendar

Motion: _____ Second: _____

___ King ___ Reese ___ Wright ___ Sebastian ___ Elam

B. Motion to Adopt Consent Calendar with items from the S's Report

Motion: _____ Second: _____

___ King ___ Reese ___ Wright ___ Sebastian ___ Elam

VI. HEARING OF THE PUBLIC

VII. NEW BUSINESS

VIII. ITEMS FOR DISCUSSION

1. Appointment of John Stewart to the facilities committee
2. Strategic Plan
3. Status of renovation and bids
4. Facilities
5. Pre-school update

6. Special Education update
7. Upcoming Substitute Levy/Levy Committee

IX. EXECUTIVE SESSION

Motion to go into executive session for the following reason(s):

1. _____ To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
2. _____ To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
3. _____ To conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.
4. _____ To discuss preparations for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
5. _____ To discuss matters required to be kept confidential by federal law or rules or state statutes.
6. _____ To discuss specialized details of security arrangements.
7. _____ To discuss confidential information related to marketing plans, specific business strategy, a production techniques, trade secrets or personal financial statements of an applicant for economic development assistance or to negotiations with other political subdivision regarding requests for economic development assistance.

Motion: _____ Second: _____

___ King ___ Reese ___ Wright ___ Sebastian ___ Elam

Time into executive session: _____

Time back to regular session: _____

X. ADJOURNMENT

_____ moved to adjourn the meeting.

Seconded by _____ King___ Reese___ Wright___ Seb___ Elam___
Meeting adjourned at _____.

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting