

**I. OPENING**

**II. ROLL CALL**

King\_\_\_ Reese\_\_\_ Wright\_\_\_ Seb\_\_\_ Elam\_\_\_

**III. ADDITIONS TO AGENDA (if needed)**

**IV. HEARING OF THE PUBLIC REGARDING AGENDA ITEMS**

**V. ITEMS FOR DISCUSSION**

- ▶ Architectural Firms
- ▶ Strategic Plan
- ▶ Lunch- \$\$ credit if they have insufficient funds
- ▶ Athletes participation fee (help from the community)
- ▶ Audit Updates
- ▶ Cash balance policy
- ▶ Finance Committee
- ▶ Tipp Foundation and Miami County Foundation updates
- ▶ Board Docs

**VI. SUPERINTENDENT'S REPORT**

**A. Superintendent's Items Requesting Board Action**

1. Approval for Leave of Absence:

The Bethel Board of Education to approve a leave of absence for *Jaime Strobridge* per the attached letter.

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

\_\_\_ King \_\_\_ Reese \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam

**C. Motion to Adopt Consent Calendar with items from the Superintendent's Report.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

\_\_\_ King \_\_\_ Reese \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam

2. Approval to review and select architecture firm:

The Bethel Board of Education to approve and select the \_\_\_\_\_  
architectural firm for our master facilities plan.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

\_\_\_ King \_\_\_ Reese \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam

**D. Information from the Superintendent**

► November 4<sup>th</sup> Board Meeting; move to high school library

**VII. 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:** \_\_\_\_\_

**VIII. HEARING OF THE PUBLIC**

**IX. 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.