

I. OPENING

A. Call to Order

B. Roll Call King___ Reese___ Wright___ Seb___ Elam___

II. NEW BUSINESS

1. Take from the table item # X.6 (Limited Contracts for Certified Staff) from Superintendent Report from April 9, 2018 Regular Meeting.

Motion: _____ Second: _____

___ King ___Reese ___Wright ___Sebastian ___Elam

2. Item # X.6 (Limited Contracts for Certified Staff) from Superintendent Report from April 9, 2018 Regular Meeting. Limited Contracts for Certified Staff:

Upon the recommendation of the Bethel Superintendent, limited contracts will be issued to the following individuals pending required certification. These contracts will be effective the 2018-2019 school year.

1 Year-2018-2019	2 Year-2018-2020	3 Year 2018-2021
Anderson, Josh	Baker, Megan	Gross, Alisha
McElroy, Ashley	Clute, Mark	Hamlin, Barb
Steinke, Corey	Gerdeman, Sydney	Haun, Molly
	Gravunder, Molly	McDole, Virginia
	Lindsey, Marie	Owens, Kristen
	Mason, Katherine	Risner, Barbara
	Milewski, Stormy	Sease, Heather
	Mohler, Julia	Seebach, Barbara
	Mullen, Bryan	Siebenaller, Lauren
	Nicodemus, Jaclyn	Tayse, Michael
	Oldiges, Ted	Tipton, Mindy
	Sampson, Anna	Wolford, Lara
	Spears, Tyler	Worman, Lauren
	Vocke, Joy	
	Weikert, Amanda	
	Winey, Leah	

Motion: _____ Second: _____

___ King ___Reese ___Wright ___Sebastian ___Elam

3. One Year Limited Contract:

Upon the recommendation of the Bethel Superintendent, one year limited contracts will be issued to the following individuals pending required certification. These contracts will be effective the 2018-2019 school year.

Anderson, Josh	Oldiges, Ted
Baker, Megan	Owens, Kristen
Clute, Mark	Risner, Barbara
Gerdeman, Sydney	Sampson, Anna
Gravunder, Molly	Sease, Heather
Gross, Alisha	Seebach, Barbara
Hamlin, Barb	Siebenaller, Lauren
Haun, Molly	Spears, Tyler
Lindsey, Marie	Steike, Corey
Mason, Katherine	Tayse, Michael
McDole, Virginia	Tipton, Mindy
McElroy, Ashley	Vocke, Joy
Milewski, Stormy	Weikert, Amanda
Mohler, Julia	Winey, Leah
Mullen, Bryan	Wolford, Lara
Nicodemus, Jaclyn	Worman, Lauren

Motion: _____ Second: _____

___ King ___ Reese ___ Wright ___ Sebastian ___ Elam

III. ITEMS FOR DISCUSSION

1. Teacher In-Service
2. Levy Planning
3. Athletic and school fees
4. Strategic Plan/Growth
5. Special Education-preschool
6. Ohio online checkbook-status of implementation
7. Update on bids for water drainage
8. Treasurer search
9. Community Meeting/Five year forecast
10. Classified/Administration salaries (Executive Session)
11. Coach salaries (Executive Session)

IV. 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: _____

V. 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