

**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. TREASURER'S REPORT**

**A. Treasurer's Item Requesting Board Action**

1. Approval of Purchasing Agreement:

The Bethel Board of Education to approve the Southwestern Ohio Educational Purchasing Council Masters Supply Agreement Second Amendment (see attachment).

2. Approval of Administrator's Employment Contract:

First amendment to Administrator's Employment Contract

Employees are encouraged to take vacation days as earned.

Effective August 1, 2018. In the event that an employee finishes a contract year with earned, but unused vacation leave days, the employee may elect to roll over up to ten (10) earned but unused vacation leave days into the subsequent contract year

Effective August 1, 2019. In the event that an employee finishes a contract year with earned, but unused vacation leave days, the employee may elect to take one of the following two options:

1) Up to ten (10) earned but unused vacation leave days may be rolled over to be used in the subsequent contract year; OR

2) Up to five (5) earned but unused vacation leave days may be exchanged for compensation payment at the employees per diem rate.

Notification to the Superintendent of electing to take roll over days must be given thirty (30) days after expiration of the contract year. Notification to the Treasurer and Superintendent of election to exchange vacation leave days must be given thirty (30) days prior to payment being made.

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

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

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

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ King \_\_\_ Reese \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam

**D. Information from the Treasurer**

**VI. SUPERINTENDENT'S REPORT**

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

1. Approval of Classified Staff:

The Bethel Board of Education to approve the following individual(s) for the 2019-2020 school year pending satisfactory FBI/BCI background check:

Megan Lewis-Goins, Treasurer Assistant/Accounts Payable Step 5 –Classified Salary Schedule  
Connie Bir, Bus Driver, Step 5 -Classified Salary Schedule

2. Approval of Certified Staff:

Upon the recommendation of the Superintendent, a one (1) year contract for the rehire of:

Brett Brookhart, Masters +15, step 0, \$45,306

**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

**D. Information from the Superintendent**

**VII. ITEMS FOR DISCUSSION**

- A. Levy Committee/Publicizing Renewal Earned Income Tax Levy
- B. Status update of ELPP
- C. Student Board Representative
- D. Evaluations (Executive Session)
- E. Communications Update-Justin-what are planning with newsletter, introductions of new staff, etc.
- F. Staff Update-SRO, Technology Director, Special Ed Director, Volleyball and Football coaches
- G. Discussion on next summer shutdown

**VIII. 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 of 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:** \_\_\_\_\_

**IX. HEARING OF THE PUBLIC**

**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.