

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, NOVEMBER 13, 2008 - 7:00 P.M.
Community Room

- I. Call to Order
- II. Official Welcome from the Board President
- III. Roll Call: Mr. Jeff Salisbury _____
 Mr. Ken Rowles _____
 Mr. Matt Conkle _____
 Mrs. Karen Flanagan _____
 Mr. Chris McKinley _____
- IV. Invocation and Pledge of Allegiance led by Mr. Chris McKinley.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for October 9, 2008, and October 28, 2008.
- VII. Visitor's Comments
 - 1. Greg Hull, Huntington Insurance
- VIII. Informative Reports and Communications.
 - 1. Elementary, Middle School and High School Principals' Reports
 - 2. VBEA Highlights
 - 3. Technology Update
 - 4. Superintendent Report
- IX. OLD BUSINESS:
- X. NEW BUSINESS:

Roll Call:
Salisbury _____
Rowles _____
Conkle _____
Flanagan _____
McKinley _____
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A. Treasurer's Financial Report, Reconciliation, Investments, and Other Business:

1.	10/31/08	Huntington Bank	\$482,752.53	1.793%
	10/31/08	Star Ohio	\$5,009,834.31	2.21%

2. Increase FY '09 Appropriations as follows:

<u>Fund</u>		<u>Increase</u>
200	Student Managed Activities	\$4,500
451	Ohio K-12 Network Subsidy	\$9,000

3. Approve an expenditure to NOACSC in the amount of \$11,400 as a "then and now" certification with the date of July 1, 2008, and an expenditure to Riddell in the amount of \$3,464 as a "then and now" certification with a date of July 1, 2008.
4. Approve to set the Board President and Superintendent position bond at \$20,000 each effective January 1, 2009, through December 31, 2011.
5. Approve to set the Treasurer bond at \$20,000 effective January 1, 2009, through July 31, 2013.

Roll Call:	
Salisbury	___
Rowles	___
Conkle	___
Flanagan	___
McKinley	___

B. Superintendent's Recommendations:

1. Approve the contract for the new stadium bleachers as presented.

C. FOR THE BOARD'S CONSIDERATION:

1. Firstreadingofthefollowingpolicies:

- | | |
|---------|---|
| 1460 | Physical Examination (New) |
| 2220 | Adoption of Courses of Study (Revised) |
| 2421 | Career - Technical Education Program (Replacement) |
| 2464 | Gifted Education and Identification (Revision) |
| 2623 | Student Assessment and Academic Intervention Services (Revision) |
| 3120 | Employment of Professional Staff (Revision) |
| 3120.04 | Employment of Substitutes (Revision) |
| 3120.05 | Employment of Personnel in Summer School and Adult Education Programs (New) |
| 3120.06 | Selecting Student Teachers/Administrative Interns (Revision) |
| 3120.07 | Employment of Casual Resource Personnel (Revision) |
| 3120.08 | Employment of Personnel for Co-curricular/Extracurricular Activities (Revision) |
| 3120.09 | Volunteers (Revision) |
| 3121 | Criminal History Record Check (Revision) |
| 3138 | Suspension During Pending Criminal Actions (New) |
| 3139 | Staff Discipline (Revision) |
| 3140 | Termination and Resignation (Revision) |
| 3160 | Physical Examination (Revision) |
| 3210 | Staff Ethics (Revision) |
| 3214 | Staff Gifts (Revision) |
| 4120.04 | Employment of Substitutes (Revision) |
| 4120.08 | Employment of Personnel for Co-curricular/Extracurricular Activities (Revision) |
| 4120.09 | Volunteers (Revision) |
| 4121 | Criminal History Record Check (Revision) |
| 4138 | Suspension During Pending Criminal Actions (New) |
| 4139 | Staff Discipline (Revision) |
| 4140 | Termination and Resignation (Revision) |
| 4160 | Physical Examination (Revision) |
| 4210 | Staff Ethics (Revision) |
| 4214 | Staff Gifts (Revision) |
| 5114 | Foreign-Exchange Students (Revision) |

- 6460 Vendor Relations (Revision)
- 7540.01 Technology Privacy (Revision)
- 8141 Mandatory Reporting of Misconduct by Licensed Employees (Revision)
- 8142 Criminal History Record Check for Contracted School Services (New)
- 8210 School Calendar (Replacement)
- 8310 Public Records (Revision)
- 8315 Information Management (New)
- 8351 Security Breach of Confidential Databases (New)
- 8900 Anti-Fraud (New)
- 9211 District Support Organizations (Revision)
- 9270 Equivalent Education Outside the Schools (Home Schooling) (Revision)

2. 2009-2010 school calendar

3. Discuss options for additional insurance coverages for earthquakes, floods, violence, and buses.

AGENDA
ADJUSTMENT

4. Grand Piano

AGENDA
ADJUSTMENT

5. Advertising Policy

Roll Call:
 Salisbury ___
 Rowles ___
 Conkle ___
 Flanagan ___
 McKinley ___

XI. EXECUTIVE SESSION:

1. Discuss employment or personnel.

Roll Call:
 Salisbury ___
 Rowles ___
 Conkle ___
 Flanagan ___
 McKinley ___

ADJOURNMENT

Roll Call:
 Salisbury ___
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 McKinley ___

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