

VANBURENLOCAL SCHOOL  
 BOARD OF EDUCATION MEETING  
**THURSDAY, NOVEMBER 12, 2009 - 7:00 P.M.**  
**Community Room**

- I. Call to Order
- II. Official Welcome from the Board President
- III. Roll Call: Mr. Ken Rowles \_\_\_\_\_  
 Mrs. Karen Flanagan \_\_\_\_\_  
 Mr. Matt Conkle \_\_\_\_\_  
 Mr. Chris McKinley \_\_\_\_\_  
 Mr. Jeff Salisbury \_\_\_\_\_
- IV. Invocation and Pledge of Allegiance led by Mr. Jeff Salisbury.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for October 8, 2009, and October 29, 2009.
- VII. Visitor's Comments
  - 1.
- VIII. Informative Reports and Communications.
  - 1. Elementary, Middle, and High School Principals' Reports
  - 2. VBEA Highlights
  - 3. Technology Report
  - 4. Maintenance/Transportation Report
  - 5. Athletics
  - 6. Superintendent Report

IX. OLD BUSINESS:

X. NEW BUSINESS:

**A. Treasurer's Financial Report, Reconciliation, Investments, and Other Business:**

1.	10/31/09	Huntington Public Funds	\$2,175,405.25	0.209%
	10/31/09	Key Bank	\$2,006,760.30	0.28%
	10/31/09	First Federal Money Market	\$253,921.53	1.32%
	10/31/09	Star Ohio	\$230.87	0.14%

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



- 4. Employ athletic personnel for the 2009-2010 school year as follows:

Track, Varsity Coach

Jack Marshall

**C. FOR THE BOARD'S CONSIDERATION:**

- 1. Firstreadingofthefollowingpoliciesandbylaws:

- 5200 Attendance (Revised)
- 5335 Care of Students with Chronic Health Conditions (New)
- 7420 Hygienic Management (Revised)
- 8400 School Safety (Revised)
- 8800 Religious/Patriotic Ceremonies and Observations (Revised)
- 0147 Compensation (Revised)
- 1340 Non-Reemployment of the Treasurer (Revised)
- 1541 Termination and Resignation (Revised)
- 2111 Parent and Family Involvement (Replacement)
- 2460 Special Education (Revised)
- 3121 Criminal History Record Check (Revised)
- 3140 Termination and Resignation (Revised)
- 3362 Anti-Harassment (Revised)
- 4362 Anti-Harassment (Revised)
- 5460 Graduation Requirements (Revised)
- 5517 Anti-Harassment (Revised)
- 5630 Corporal Punishment (Revised)
- 5722 School-Sponsored Student Student Publication and Productions (Replacement)
- 6152.01 Waiver of School Fees for Instructional Materials (Revised)
- 7540 Computer Technology and Networks (Revised)
- 7540.04 Staff Network and Internet Acceptable Use and Safety (Revised)
- 7542 Network Access from Personally-Owned Computers and/or Other Web-Enabled Devices (New)
- 7543 Utilization of the District's Website and Remote Access to the District's Network (New)
- 8320.01 Personal Information Systems (New)
- 8462 Student Abuse and Neglect (Revised)

- 2. 2010-2011 school calendar
- 3. Drug Testing
- 4. OSBA Capitol Conference Report

**XI. EXECUTIVE SESSION:**

- 1. Discuss employment of personnel.

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

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**ADJOURNMENT**