

**VAN BUREN LOCAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
MONDAY, JANUARY 27, 2014 - 7:00 P.M.
COMMUNITY ROOM**

AGENDA:

I. Call to Order

II. Roll call: Mr. Ken Rowles _____
Mrs. Karen Flanagan _____
Mr. Michael Leifheit _____
Mr. Edd Van Horn _____
Mrs. Nicolle Wheeler _____

III. SUPERINTENDENT'S RECOMMENDATION

1. Approve a resolution determining to proceed with the issuance of bonds in an amount not to exceed \$29,337,800 and certifying the same to the Board of Elections as presented
2. Approve the 2014-2015 school calendar as presented.
3. Approve an overnight trip (Saturday, March 1) for *The Association* to participate in the Crystal Classic show choir competition at Fairfield High School in Fairfield, Ohio on Saturday, March 1, 2014.

Roll Call:	
Rowles	___
Flanagan	___
Leifheit	___
Van Horn	___
Wheeler	___

**AGENDA
ADJUSTMENT**

4. Accept the resignation of Mike Hoy as bus driver effective January 31, 2014.

Roll Call:	
Rowles	___
Flanagan	___
Leifheit	___
Van Horn	___
Wheeler	___

**AGENDA
ADJUSTMENT**

5. Employment of personnel for the 2013-2014 school year as follows:

Substitute Bus Driver (effective February 3, 2014) Mike Hoy

Roll Call:	
Rowles	___
Flanagan	___
Leifheit	___
Van Horn	___
Wheeler	___

IV. FOR THE BOARD'S DISCUSSION

**AGENDA
ADJUSTMENT**

1. Discussion of Facility Use Form and Waiver of Fees on Form.

Roll Call:	
Rowles	___
Flanagan	___
Leifheit	___
Van Horn	___
Wheeler	___

ADJOURNMENT