

VAN BUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 8, 2007 - 6:00 P.M.
 COMMUNITY ROOM

I. Call to Order

II. Roll Call: Mr. Ken Rowles _____
 Mr. Matt Conkle _____
 Mr. Bob Doxsey _____
 Mrs. Karen Flanagan _____
 Mr. Jeff Salisbury _____

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

III. Invocation and Pledge of Allegiance led by Mr. Bob Doxsey.

IV. Adjustments to the Agenda

V. Approve Board Minutes for January 9, 2007, and January 23, 2007.

VI. Visitor's Comments
 1.

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

VII. Informative Reports and Communications.
 1. Elementary, Middle School, and High School Principals' Report
 2. VBEA Highlights
 3. Technology Update
 4. Superintendent Report

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

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

Roll Call:
Rowles _____
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Doxsey _____
Flanagan _____
Salisbury _____

1.	01/31/07	Sky Bank	\$4,237,887.19	5.33%
	01/31/07	Sky Bank - Bldg. Fund	\$6,320.81	5.33%

2. Increase FY '07 Appropriations as follows:

<u>Fund</u>	<u>Increase</u>
011 Rotary - Special Services	\$1,000.00
200 Student Managed Activity	\$2,233.59

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B. Superintendent's Recommendations:

1. Employ personnel for the 2006-2007 school year as follows:

AGENDA ADJUSTMENT

Substitute Monitors & Teacher Aides

Kelly Hall
Jane Meyers
Heather Nessler
Dian Roberts
(effective January 22, 2007) Paulette Coldren

Substitute Teacher Aides (effective January 11, 2007) Doug Barchent
(effective January 12, 2007) Cynthia Cochran
(effective January 24, 2007) Scott Kimmet

2. Approve calamity days for the 2007-2008 school year as presented.
3. Approve approximately \$13,000 to Bigelow Glass Inc. to replace two entrances in the primary building.
4. Approve overnight trip for the show choir on Friday, February 23, 2007, for show choir competition in Northcoast Show Choir Invitational at Twinsburg, Ohio.

C. FOR THE BOARD'S CONSIDERATION:

1. Discuss classified employee substitute pay
2. Discuss Athletic Director's position
3. Records retention and emails
4. Strategic Planning

X. EXECUTIVE SESSION

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

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

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ADJOURNMENT