

**Board of Education
South Range Local School District**

**Regular Meeting Agenda
South Range K-12 Complex
October 21, 2019**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item numbers six and seven."

I Call to Order

II Pledge of Allegiance

III Roll Call

**IV Approval of minutes for the regular meeting held on
September 16, 2019 and the Special Meeting on October 2, 2019.**

V Reports

1. Financial Report

VI New Business

1. Reports to the Board
 - A. Building Level Good News – Mr. Matos, Mr. Szolek and Mr. Rohan
 - B. Food Service – Mrs. Pierce
 - C. Athletics – Mr. Feren
 - D. Curriculum and Instruction/Special Education – Mrs. Lewis
 - E. Transportation – Mrs. Hammond
 - F. Technology – Mr. Pagnotta
 - G. Facilities – Mr. Pagnotta
 - H. Legislative Liaison Report – Mrs. Lally
 - I. Student Achievement Liaison Report – Mr. Christian

“The Community Centerpiece Building On Excellence”

2. Board Policy Consideration for November 2019 Adoption
3. Family Consumer Science Cooking Camp
4. Resolution to Employ Legal Counsel
5. Sale of North Lima Stadium Property (Memorial Field)
6. Public Participation – October Agenda Items
7. Public Participation – Non Agenda Items
8. September/October/November District Update
9. Executive Session - The Board and its committees and subcommittees reserve the right to enter into executive session solely to discuss one (1) or more of the following issues that are exempted from public sessions:
 - ORC 121.22 and Board Policy 0166– Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.
 - To discuss matters required to be kept confidential by state or federal law, “statutory confidentiality exception” RC 121.22 (G)(5)
 - To discuss relative to security arrangements and emergency response protocols for the Board of Education.
10. Suspension Appeal Hearing Decision
11. Personnel
12. Adjournment