

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

**Regular Meeting Agenda
South Range K-12 Complex
August 19, 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 five and six."

I Call to Order

II Pledge of Allegiance

III Roll Call

**IV Approval of minutes for the regular meeting held on
July 15, 2019 and the special meetings on July 18, 2019 and August 5, 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. Brenda 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. Superintendent Contract Approval – August 1, 2020 – July 31, 2023
3. Approval of Substitute Teacher Compensation
4. Approval of Substitute Bus Driver Compensation
5. Public Participation – August Agenda Items
6. Public Participation – Non Agenda Items
7. July/August/September District Update
8. 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.
 - Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding (North Lima Stadium/Memorial Field), if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
 - To discuss relative to security arrangements and emergency response protocols for the Board of Education.
 - Discussion with the Board’s legal counsel, of disputes involving the Board that are subject of pending or imminent court action.
9. Personnel
10. Adjournment