

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

**Regular Meeting Agenda
South Range K-12 Complex
Monday, December 19, 2016
7:00 p.m.**

I Call to Order

II Roll Call

III Approval of minutes for the regular meeting held on November 21, 2016.

IV Reports

1. Financial Report

V New Business

1. Reports to the Board
 - A. Building Level Good News – Mr. Matos, Mr. Szolek and Mr. Rohan
 - B. Food Service – Ms. Kaitlyn Pizzola
 - C. Athletics – Mr. Donee Feren
 - D. Curriculum and Instruction/Special Education – Mrs. Shari Lewis
 - E. Transportation – Mrs. Tammy Witmer
 - F. Technology – Mr. Dean Pagnotta
 - G. Facilities – Mr. Dean Pagnotta
 - H. Legislative Liaison Report – Mr. Kuhns
 - I. Student Achievement Liaison Report – Mr. Yoakam
2. Selection of the Date and Time for the 2017 Organizational Meeting and Regular January Board of Education Meeting
3. Waiver of the Fiscal Year 2018 Tax Budget
4. District Strategic Plan Mission Statement, Vision Statement and Goal Statement Approval

... a school family serving children and those who love them

5. Scoreboard Advertising Agreement
6. Supplemental Contract Agreement
7. Public Participation – December Agenda Items
8. November/December/January District Update
9. Public Participation – Non Agenda Items
10. Executive Session
 - ORC 121.22 – For the purpose of confidential discussion of employment of a public employee or official.
 - To discuss the compensation of an employee
11. Personnel
12. Adjournment