

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

**Regular Meeting Agenda
South Range K-12 Complex
December 16, 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 nine and ten."

I Call to Order

II Pledge of Allegiance

III Roll Call

**IV Approval of minutes for the regular meeting held on
November 18, 2019 and the special meeting on November 25, 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

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2. Selection of the date and time for the 2020 Organizational Meeting and Regular January Board of Education Meeting
3. Waiver of the Fiscal Year 2021 Tax Budget
4. Repeal of R.C. 3311.242 Resolution Approval
5. Approval of High School Softball Team Trip
6. Approval of High School Baseball Team Trip
7. Approval of 8th Grade Class Trip to Washington D.C.
8. Approval of High School Speech and Debate Team Trip
9. Public Participation – December Agenda Items
10. Public Participation – Non Agenda Items
11. November/December/January District Update
12. 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.
13. Personnel
14. Adjournment

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