

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

**Regular Meeting Agenda  
South Range K-12 Complex  
February 12, 2018**

**I Call to Order**

**II Roll Call**

**III Approval of minutes for the organizational and regular meeting on January 11, 2018 and the special meeting on February 1, 2018**

**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 – Mrs. Kaitlyn Pierce
  - C. Athletics – Mr. Donee Feren
  - D. Curriculum and Instruction/Special Education – Mrs. Shari Lewis
  - E. Transportation – Mr. Ryan Dunn
  - F. Technology – Mr. Dean Pagnotta
  - G. Facilities – Mr. Dean Pagnotta
  - H. Legislative Liaison Report
  - I. Student Achievement Liaison Report
2. Appointment of OSBA Legislative Liaison & Student Achievement Liaison
3. 2018/2019 Academic Calendar Adoption
4. Open Enrollment 2018/2019 Resolution

**“The Community Centerpiece Building On Excellence”**

5. Approval of Substitute Pay Increase
6. Approval of 8<sup>th</sup> Grade Class Trip to Washington D.C.
7. Board Policy Discussion
8. Public Participation – February Agenda Items
9. January/February/March District Update
10. Public Participation – Non Agenda Items
11. 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.
  - To consider the sale of property at competitive bidding.
  - To review negotiations or bargaining session with employees concerning compensation or other terms and conditions of employment.
12. Personnel
13. Adjournment