

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

**Regular Meeting Agenda
South Range K-12 Complex
Monday May 15, 2017**

I Call to Order

II Roll Call

**III Approval of minutes for the regular meeting on April 24
20, 2017 and the special meeting on April 28, 2017.**

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 – Mrs. Tammy Witmer
 - F. Technology – Mr. Dean Pagnotta
 - G. Facilities – Mr. Dean Pagnotta
 - H. School Resource Officer – Cpl. Brian Hartman – Beaver Police/SRO
 - I. Legislative Liaison Report – Mr. Kuhns
 - J. Student Achievement Liaison Report – Mr. Yoakam
 - K. Strategic Plan Update – Mr. Dunham
2. Board Policy Adoption
3. FY 17 Appropriations Update
4. Adoption of the Five Year Financial Forecast

“The Community Centerpiece Building On Excellence”

5. Food Service Management Contract Approval
6. Public Purposes Expenditures Resolution
7. Approval of Payment in Lieu of Transportation
8. Removal of Textbooks/Library Materials from Inventory
9. Stadium Band Shell Naming Rights Donation Agreement
10. Public Participation – May Agenda Items
11. April/May/June District Update
12. Public Participation – Non Agenda Items
13. 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
14. Personnel
15. Adjournment