

## BOARD RESOLUTIONS – June 2, 2010

Motion by \_\_\_\_\_, second by \_\_\_\_\_ that the Board accept the agenda (and addendum) as presented.

Voted Yeas:

Voted Nays:

Motion by \_\_\_\_\_, second by \_\_\_\_\_ that the Board approve the June 2, 2010 consent agenda.

Voted Yeas:

Voted Nays:

### Consent Agenda 1

A member of the Board may request any item be removed from the consent resolution. No vote of the Board will be required to remove an item from the consent agenda. A single member's request shall cause it to be relocated as an action item eligible for discussion.

1. Approve the amended Auglaize County Educational Service Center Interdistrict Contract for the 2010-2011 school year.
2. Approve to rescind the resolution from December 2009 to sell old scoreboards from the HS Gym and other miscellaneous items on EBay.
3. Approve to hold an internet silent auction to sell old scoreboards, gym lights and Other future items approved by the Superintendent per Policy 7300.
4. Approve the Waynesfield-Goshen Rental Agreement with the W-G Midget Football & Cheerleading organization to use the Football Field, Equipment Shed, Press Box, Concession Stand and Auditoria for July - November 2010.
5. Approve the Waynesfield-Goshen Rental Agreement with the Muchinippi Community Theater to use the Auditoria and Music Rooms from June 28 to July 3, 2010.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing:

A.  Personnel

Appointment or Evaluation

Employment

Dismissal

Discipline

Promotion

Demotion

Compensation

Investigation of charges or complaints against an employee, official or student.

- B.  Property purchase or sale.
- C.  Conferences with an attorney involving pending or imminent court action
- D.  Negotiations (Preparing, Conducting, or Reviewing)
- E.  Confidential matters as required by federal/state laws, statutes
- F.  Security arrangements

Discussion:

Voted Yeas:

Voted Nays:

Time entered into Executive Session \_\_\_\_\_.

Time Returned to Regular Session \_\_\_\_\_.

### Consent Agenda 2

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to accept the resignation of Thomas J. Avila as of July 31, 2010.

Voted Yeas:

Voted Nays:

Motion by \_\_\_\_\_, second by \_\_\_\_\_ that the Board approve Ryan Taylor for the supplemental position of Head Boys Basketball Coach for 2010-2011 at the Board approved supplemental rate (pending background results).

Voted Yeas:

Voted Nays:

Motion by \_\_\_\_\_, second by \_\_\_\_\_ that the Board approve the following supplemental contract for 2010-2011 at the Board approved supplemental rates (pending background results):

Scott Baumgardner     Assist. JH Volleyball

Voted Yeas:

Voted Nays:

Motion by \_\_\_\_\_, second by \_\_\_\_\_ that the Board direct the Superintendent to evaluate the efficiency of classified staff, compare to industry standard, and make a recommendation to the Board at the June 12<sup>th</sup> meeting.

Voted Yeas:

Voted Nays:

Motion by \_\_\_\_\_, second by \_\_\_\_\_ that the meeting be adjourned at \_\_\_\_\_.

Voted Yeas:

Voted Nays: