

BLANCHESTER LOCAL SCHOOL DISTRICT

BOARD MEETING

HIGH SCHOOL GYMNASIUM

MAY 15, 2017

7:30 P.M. BOARD MEETING

AGENDA

I. MEETING CALLED TO ORDER; ROLL CALL

Keith Gibson, President
Todd Bandow, Vice President
Joe Falgner
John Panetta
Chuck Shonkwiler

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF THE MEETING AGENDA

IV. WELCOME/PUBLIC PARTICIPATION – AGENDA ITEMS

- TINA FISCHER – RICK HOSLER
- TOM KITTLE – RICK HOSLER

V. PUBLIC PARTICIPATION – NON AGENDA ITEM

- MICHELLE RHODES – LEVY

VI. EXECUTIVE SESSION

VII. APPROVAL OF THE APRIL 17, 2017 REGULAR MEETING MINUTES AND THE MAY 10, 2017 SPECIAL MEETING MINUTES

VIII. **BUSINESS OF THE TREASURER**

- **RESOLUTION NO. 23-17** approving Appropriation Modifications

APPROPRIATION MODIFICATION

Bond Retirement	200-9020	3000.00
USS HS Science	200-9330	10,000.00
Middle School Athletics	300-9550	1,929.00

IX. **BUSINESS OF THE SUPERINTENDENT**

1. **CERTIFIED STAFFING**

- A. **RESOLUTION NO. 24-17** It is recommended that the Board accept the separation agreement and accompanying resignation of Rick Hosler as building principal, and to approve Rick Hosler's immediate re-employment as a certificated employee.

OR

- B. **RESOLUTION NO. 24-17** It is recommended that the Board not reemploy Rick Hosler as building principal.

X. **INFORMATIONAL ITEMS**

1. Financial Report/Activity Accounts. (white attachments)
2. Cash Reconciliation Report. (canary attachment)
3. Investment Report. (pink attachment)

XI. **EXECUTIVE SESSION**

XII. **ADJOURNMENT**