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| d. Intermediate School Recognition | Mrs. Goodrich |
| e. Middle School recognition | Mr. Briggs |
| f. Staff Recognition | Mr. Wilson |

VI. Legislative Report

VII. Business of the Board

It is recommended that the Board approve the following...

- **RESOLUTION 32-19** Approval of Supplemental Easement and Right of Way, Easement #7 \$5,000.00 to be received
- **RESOLUTION 33-19** Approval of Supplemental Easement and Right of Way, Easement #8 \$5,000.00 to be received
- **RESOLUTION 34-19** Approval of Depository Agreement First National Bank (Pocket)
- **RESOLUTION 35-19** Appointment of John Panetta and Dean Lynch to Blanchester Schools Foundation Board 1-year term 1/1/2020-12/31/2020
- **RESOLUTION 36-19** Approval of authorized credit card holders effective January 1, 2020 Dean Lynch, Raechel Purdon, and Megan Thompson
- **RESOLUTION 37-19 Accepting Board Policy Updates**
 - DJF-R Purchasing Procedures
 - EEA Student Transportation Services
 - EEAA Eligibility Zones for Pupil Transportation
 - EFG Student Wellness

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- GBK Smoking on Dist. Property by Staff Members (Version 1)
- IGBE Remedial Instruction
- IKE Promotion and Retention Students
- IKF Graduation Requirement
- JEDA Truancy
- JFCG Tobacco Use by Students
- JGE Student Expulsion
- KGC Smoking on District Property (Version 1)

- Reappoint Ron McHenry to Blanchester Public Library Board for a term beginning 1/1/2020 and ending 12/31/2026

VIII. Business of the Treasurer

- APPROPRIATION MODIFICATIONS

MS PBIS	018-9010	\$200.00
MS Pride Academy	018-9011	\$500.00
Superintendents P.S.S.F	516-9020	\$2118.62
MS Band	200-9450	\$2500.00
Football	300-9525	\$5000.00
Restoration Grant	516-9120	\$29925.26
Pre-K Restoration Grant	587-9120	\$8432.12

- ADVANCES

Intervention Science	009-9033	\$90.80
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- FIVE YEAR FORECAST (pocket)

IX. Business of the Superintendent

It is recommended that the following personnel be employed as listed, subject to maintaining appropriate Certification/Licensure. Salary will be based upon the adopted salary schedule and will reflect the appropriate steps for training and experience.

- a. Certified Staffing

RESIGNATIONS

MARCI GOODRICH- Intermediate School Principal Retiring effective 6/25/2020 (Pocket)

SUBSTITUTES

ERIKA FRENCH
DENISE REED
SCOTT THACKER
HEIDI MARIE

SUPPLEMENTALS

SARA ESTRADA-High School Basketball Cheer Sponsor (1/2)

STEP 1

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b. Classified Staffing

EMPLOYMENT

- **ANGIE BISHOP**-Full Time Sub Bus Driver 20 hours per week
STEP 10

CLASSIFIED SUBSTITUTE

- **GARY BLANTON**-Classified Substitute

SUPPLEMENTALS

The following classified supplementals have been offered to employees of the district who are licensed individuals and no such employee qualified accepted the positions.

One (1) Year Supplemental Contract beginning the 2019-2020 School Year

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- **AMY LEWIS**- Guard Advisor (Winter)

STEP 3

- **JONATHON ROBERTS**- Percussion Advisor (1/2)

STEP 2

- **MARISSA GILBERT**-Percussion Advisor (1/2)

STEP 1

VOLUNTEER COACHES

- **CLAYTON BOYD**-MS School Boys Basketball
- **RICHARD NICELY**-MS Wrestling
- **ELECIA PATTON**-HS Girls Basketball
- **JEFF SMITH**-Freshmen Basketball

X. Discussion Items

- 2020-2021 District Calendar (Pocket)
- 2020 Board Meeting Calendar (Pocket)
- Christmas Breakfast

XI. Information Items

- November 27-29 Thanksgiving Break
- December 16, 2019 Next Board Meeting
- January 6, 2020 Organizational Board Meeting

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XII. Executive Session

XIII. Adjournment

DRAFT