



**Monday, March 19, 2018  
Regular Meeting**

**Riverside High School  
Inscho Conference Room  
6:00 p.m. Work Session  
7:00 p.m. Regular Meeting**

## **1. Opening Items**

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**Subject                      A. Call to Order**

Meeting                      Mar 19, 2018 - Regular Meeting

Category                      1. Opening Items

Access                        Public

Type                          Procedural

Notice of this meeting was given in accordance with the provisions of Bylaw 0164B of the Riverside Local Board of Education which was adopted in accordance with Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act.

The Bylaws of the Board of Education can be found [here](#).

**Subject                      B. Roll Call**

Meeting                      Mar 19, 2018 - Regular Meeting

Category                      1. Opening Items

Access                        Public

Type                          Procedural

Jennifer Harden  
Jack Miley  
Belinda Grassi  
Tom Hach  
Steven Jefferies

## **2. Work Session**

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**Subject                      A. Work Session**

Meeting                      Mar 19, 2018 - Regular Meeting

Category                      2. Work Session

Access Public

Type Discussion

Review and discuss construction project and bids.

### **3. Regular Meeting Opening Items 7:00 PM**

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**Subject A. Call to Order**

Meeting Mar 19, 2018 - Regular Meeting

Category 3. Regular Meeting Opening Items 7:00 PM

Access Public

Type Procedural

Notice of this meeting was given in accordance with the provisions of Bylaw 0164B of the Riverside Local Board of Education which was adopted in accordance with Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act.

The Bylaws of the Board of Education can be found [here](#).

**Subject B. Roll Call**

Meeting Mar 19, 2018 - Regular Meeting

Category 3. Regular Meeting Opening Items 7:00 PM

Access Public

Type Procedural

Jennifer Harden  
Jack Miley  
Belinda Grassi  
Tom Hach  
Steven Jefferies

**Subject C. Pledge of Allegiance**

Meeting Mar 19, 2018 - Regular Meeting

Category 3. Regular Meeting Opening Items 7:00 PM

Access Public

Type Procedural

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

**Subject**                    **D. Welcome**

Meeting                    Mar 19, 2018 - Regular Meeting

Category                    3. Regular Meeting Opening Items 7:00 PM

Access                    Public

Type                    Procedural

On behalf of the Board, I would like to welcome all students, staff, parents, and interested community members to tonight’s Board of Education meeting. I would like to remind everyone that this is a meeting of the Board of Education held in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting. There is time for public comment during the meeting in the Public Participation section on the agenda.

**4. Minutes**

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**Subject**                    **A. Approval of Minutes**

Meeting                    Mar 19, 2018 - Regular Meeting

Category                    4. Minutes

Access                    Public

Type                    Action, Minutes

Recommended Action Motion to approve Minutes as attached.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

|                  |          |          |              |
|------------------|----------|----------|--------------|
| Jennifer Harden  | Aye_____ | Nay_____ | Abstain_____ |
| Jack Miley       | Aye_____ | Nay_____ | Abstain_____ |
| Belinda Grassi   | Aye_____ | Nay_____ | Abstain_____ |
| Tom Hach         | Aye_____ | Nay_____ | Abstain_____ |
| Steven Jefferies | Aye_____ | Nay_____ | Abstain_____ |

President declares the motion: carried, failed

File Attachments  
[February 26 2018 Board Minutes.pdf \(436 KB\)](#)  
[March 3 2018 Special Meeting Board Minutes.pdf \(375 KB\)](#)  
[March 9 2018 Special Meeting Board Minutes.pdf \(367 KB\)](#)

**5. Special Reports**

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**Subject**                    **A. Special Report**

Meeting Mar 19, 2018 - Regular Meeting

Category 5. Special Reports

Access Public

Type Information

Special report will be presented to the Board of Education - Riverside High School

## **6. Old Business**

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**Subject A. Discussion of Old Business**

Meeting Mar 19, 2018 - Regular Meeting

Category 6. Old Business

Access Public

Type Discussion

The Board of Education may discuss any outstanding old business items.

## **7. New Business**

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**Subject A. Discussion of New Business**

Meeting Mar 19, 2018 - Regular Meeting

Category 7. New Business

Access Public

Type Discussion

The Board of Education may discuss any new business items that arise.

## **8. Board of Education Committee and Liaison Reports**

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**Subject A. Superintendent's Business Advisory Liaison**

Meeting Mar 19, 2018 - Regular Meeting

Category 8. Board of Education Committee and Liaison Reports

Access Public

Type Reports

Mrs. Harden will provide an update to the Board of Education.

**Subject B. Curriculum and Programming Committee; Booster Organizations Liaison**

Meeting Mar 19, 2018 - Regular Meeting

Category 8. Board of Education Committee and Liaison Reports

Access Public

Type Reports

Mr. Miley will provide an update to the Board of Education.

**Subject C. Finance/Audit and Personnel Committee; Strategic Plan Liaison**

Meeting Mar 19, 2018 - Regular Meeting

Category 8. Board of Education Committee and Liaison Reports

Access Public

Type Reports

Mrs. Grassi will provide an update to the Board of Education.

**Subject D. Buildings & Grounds/Operations Committee; Legislative Liaison**

Meeting Mar 19, 2018 - Regular Meeting

Category 8. Board of Education Committee and Liaison Reports

Access Public

Type Reports

Mr. Hach will provide an update to the Board of Education.

**Subject E. Policy Committee; Alumni Association Liaison**

Meeting Mar 19, 2018 - Regular Meeting

Category 8. Board of Education Committee and Liaison Reports

Access Public

Type Reports

Mr. Jefferies will provide an update to the Board of Education.

## **9. Superintendent's Report**

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**Subject A. Update from the Superintendent**

Meeting Mar 19, 2018 - Regular Meeting

Category 9. Superintendent's Report

Access Public

Type Reports

Mr. Kalis will provide an update to the Board of Education.

## **10. Treasurer's Report**

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**Subject**                    **A. Update from the Treasurer**

Meeting                    Mar 19, 2018 - Regular Meeting

Category                    10. Treasurer's Report

Access                    Public

Type                    Reports

Mr. Platko will provide an update to the Board of Education.

**11. Public Participation**

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**Subject**                    **A. Public Comment**

Meeting                    Mar 19, 2018 - Regular Meeting

Category                    11. Public Participation

Access                    Public

Type                    Information

Anyone wishing to address the Board of Education will be recognized by the Board President. Speakers are requested to identify themselves and their topic; comments are limited to three minutes.

Please see Bylaw 0169.1 - Public Participation at Board Meetings located [here](#) for more information.

**12. Consent Agenda: Finance/Audit**

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**Subject**                    **A. Monthly Financial Reports and Check Payment Register Report**

Meeting                    Mar 19, 2018 - Regular Meeting

Category                    12. Consent Agenda: Finance/Audit

Access                    Public

Type                    Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for February 2018.

|   |
|---|
| File Attachments<br>Monthly Board Reports - February 2018.pdf (592 KB)<br>CHKREG-FEB2018.PDF (14 KB)<br>CHEKPY_CKNO-FEB2018.PDF (77 KB) |
|---|

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                    **B. Resolution Accepting Amounts and Rates**

Meeting Mar 19, 2018 - Regular Meeting  
Category 12. Consent Agenda: Finance/Audit  
Access Public  
Type Action (Consent)

Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

File Attachments  
[Resolution Accepting Amounts and Rates - Riverside Commencing 07-01-2018.pdf \(1,302 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject C. The Riley Law Firm**

Meeting Mar 19, 2018 - Regular Meeting  
Category 12. Consent Agenda: Finance/Audit  
Access Public  
Type Action (Consent)

Resolution to approve an additional purchase order in the amount of \$30,000 to The Riley Law Firm for additional legal services regarding litigation with Concord Township.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject D. Then and Now Certificates**

Meeting Mar 19, 2018 - Regular Meeting  
Category 12. Consent Agenda: Finance/Audit  
Access Public  
Type Action (Consent)

Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:

1. to Lake Geauga Computer Association for LGCA Software Support Services and Internet/Technical Services in the amount of \$242,151.56.
2. to The Riley Law Firm for legal services through 2/28/2018 regarding Concord Litigation in the amount of \$26,295.75 (in excess of original \$12,000 purchase order).

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject E. Donations**

Meeting Mar 19, 2018 - Regular Meeting  
Category 12. Consent Agenda: Finance/Audit  
Access Public  
Type Action (Consent)

Resolution to accept the following donations:

1. \$100.00 from Tom Cotter to the Riverside High School Drama Club
2. \$30.00 from Greg and Peggy Youdath to the Riverside High School Drama Club
3. From Hawley's Floral a wreath valued at \$50.00 to be placed on the gravesite of David R. Baker in Arlington National Cemetery.
4. \$250.00 for the RHS Stay in Your Lane program from Ganley Village, LLC dba Ganley Village Chrysler Dodge Jeep Ram Fiat

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**Subject F. Approval of Consent Agenda: Finance/Audit**

Meeting Mar 19, 2018 - Regular Meeting  
Category 12. Consent Agenda: Finance/Audit  
Access Public  
Type Action (Consent)

Recommended Action Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

|                  |          |          |              |
|------------------|----------|----------|--------------|
| Jennifer Harden  | Aye_____ | Nay_____ | Abstain_____ |
| Jack Miley       | Aye_____ | Nay_____ | Abstain_____ |
| Belinda Grassi   | Aye_____ | Nay_____ | Abstain_____ |
| Tom Hach         | Aye_____ | Nay_____ | Abstain_____ |
| Steven Jefferies | Aye_____ | Nay_____ | Abstain_____ |

President declares the motion: carried, failed

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**13. Consent Agenda: Personnel**

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**Subject A. Resignation**

Meeting Mar 19, 2018 - Regular Meeting  
Category 13. Consent Agenda: Personnel



Access Public

Type Action (Consent)

David Shook, Head Coach Boys Soccer, effective March 7, 2018.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject B. Leave of Absence**

Meeting Mar 19, 2018 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Dana Matson, Unpaid Workers Compensation Leave of Absence, effective March 15, 2018.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject C. Classified Supplemental Contracts**

Meeting Mar 19, 2018 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Dustin Ettinger 7/8 Grade Track Coach \$2,522

Mallory Yeung Volunteer 7/8 Track Coach

John Farina JV Girls Soccer Coach Fall 2018 \$ TBD

Geoff Weber Head Coach Boys Cross Country Fall 2018 \$ TBD

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject D. Classified Substitutes**

Meeting Mar 19, 2018 - Regular Meeting

Category 13. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Janice Black, Kate Lomasney, Nicholas Meraglio, Rose Pike

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                      **E. Certified Substitutes**

Meeting                      Mar 19, 2018 - Regular Meeting

Category                      13. Consent Agenda: Personnel

Access                      Public

Type                      Action (Consent)

Kimberly Petrik, Gretchen Ripple

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                      **F. Approval of Consent Agenda: Personnel**

Meeting                      Mar 19, 2018 - Regular Meeting

Category                      13. Consent Agenda: Personnel

Access                      Public

Type                      Action (Consent)

Recommended Action      Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

|                  |          |          |              |
|------------------|----------|----------|--------------|
| Jennifer Harden  | Aye_____ | Nay_____ | Abstain_____ |
| Jack Miley       | Aye_____ | Nay_____ | Abstain_____ |
| Belinda Grassi   | Aye_____ | Nay_____ | Abstain_____ |
| Tom Hach         | Aye_____ | Nay_____ | Abstain_____ |
| Steven Jefferies | Aye_____ | Nay_____ | Abstain_____ |

President declares the motion: carried, failed

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## **14. Consent Agenda: Curriculum & Programming**

**Subject**                      **A. Approval of New/Revised Policies**

Meeting Mar 19, 2018 - Regular Meeting  
Category 14. Consent Agenda: Curriculum & Programming  
Access Public  
Type Action (Consent)

Approval of New/Revised Board Policies:

1. Policy 2271 COLLEGE CREDIT PLUS PROGRAM
2. Policy 2464 GIFTED EDUCATION AND IDENTIFICATION
3. Policy 4120.05 EMPLOYMENT OF SUBSTITUTE EDUCATIONAL AIDES
4. Policy 5136 PERSONAL COMMUNICATION DEVICES
5. Policy 5136.01 ELECTRONIC EQUIPMENT
6. Policy 5200 ATTENDANCE
7. Policy 5330 USE OF MEDICATIONS
8. Policy 5530 DRUG PREVENTION
9. Policy 6233 AMENITIES FOR PARTICIPANTS AT MEETINGS AND/OR OTHER OCCASIONS
10. Policy 6680 RECOGNITION
11. Policy 7300 DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
12. Policy 7510 USE OF DISTRICT PREMISES
13. Policy 7540.03 STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
14. Policy 7540.04 STAFF EDUCATION TECHNOLOGY ACCEPTABLE USE AND SAFETY
15. Policy 7540.05 DISTRICT-ISSUED STAFF E-MAIL ACCOUNT
16. Policy 7540.06 DISTRICT-ISSUED STUDENT E-MAIL ACCOUNT
17. Policy 8600 TRANSPORTATION
18. Policy 8600.04 BUS DRIVER CERTIFICATION
19. Policy 9141 BUSINESS ADVISORY COUNCIL

File Attachments

po2271.pdf (40 KB)  
po2464.pdf (71 KB)  
po4120.05.pdf (38 KB)  
po5136.pdf (48 KB)  
po5136.01.pdf (48 KB)  
po5200.pdf (83 KB)  
po5330.pdf (47 KB)  
po5530.pdf (45 KB)  
po6233.pdf (33 KB)  
po6680.pdf (33 KB)  
po7300.pdf (75 KB)  
po7510.pdf (46 KB)  
po7540.03.pdf (61 KB)  
po7540.04.pdf (67 KB)  
po7540.05.pdf (52 KB)  
po7540.06.pdf (45 KB)  
po8600.pdf (44 KB)  
po8600.04.pdf (49 KB)  
po9141.pdf (42 KB)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject B. 2018-2019 School Year Calendar**

Meeting Mar 19, 2018 - Regular Meeting  
Category 14. Consent Agenda: Curriculum & Programming  
Access Public  
Type Action (Consent)

Resolution to approve the 2018-2019 Academic Calendar.

File Attachments  
[for Board approval - 2018-2019 School Year Calendar.pdf \(38 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject C. Summer Latchkey Program**

Meeting Mar 19, 2018 - Regular Meeting  
Category 14. Consent Agenda: Curriculum & Programming  
Access Public  
Type Action (Consent)

Resolution to approve the Summer Latchkey Program beginning June 4, 2018 through August 10, 2018 at the weekly rate of \$142.00 per student.

File Attachments  
[Latchkey 2018 Summer Information Packet.pdf \(341 KB\)](#)  
[Latchkey 2018 Calendar of Summer Activities.pdf \(110 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject D. Volleyball Camp grades 9-12**

Meeting Mar 19, 2018 - Regular Meeting  
Category 14. Consent Agenda: Curriculum & Programming  
Access Public  
Type Action (Consent)

Resolution to approve the 2018 Riverside High School Volleyball Camp for participants in grades 9-12. The All-American Volleyball camp will be held at Riverside High School/Field House. The camp will be July 23-25, from 9:00am-3:00pm. All-American Volleyball will provide coaches, along with RHS coaches. The camp will cost each girl \$135.00. All money goes to All-American Volleyball camp. The camp is self-funded and will not result in any cost to the Board Of Education.

File Attachments

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**Subject**                      **E. Volleyball Camp grades 6-8**

Meeting                      Mar 19, 2018 - Regular Meeting

Category                      14. Consent Agenda: Curriculum & Programming

Access                      Public

Type                      Action (Consent)

Resolution to approve the 2018 Riverside High School Volleyball Camp for participants in grades 6–8 at a cost of \$50.00 per camper. The camp will be July 24–27, from 4:00–6:00 p.m. in the Riverside Field House. The camp will be run by Riverside High School volleyball coaches and returning varsity players. The camp is self-funded and will not result in any cost to the Board Of Education.

File Attachments  
[Volleyball Camp 2018 grades 6-8.pdf \(254 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                      **F. Basketball Camp for Girls**

Meeting                      Mar 19, 2018 - Regular Meeting

Category                      14. Consent Agenda: Curriculum & Programming

Access                      Public

Type                      Action (Consent)

Resolution to approve the 2018 Riverside Beavers Girls Basketball Camp for students entering grades 4-9. The camp will be June 11-14, Monday-Thursday at the Riverside Field House from 8:30-11:00 a.m. for girls entering grades 4-6 and 11:30-2:00 p.m. for girls entering grades 7-9. The cost per camper is \$55.00. There will be no cost to the Board of Education.

File Attachments  
[2018 Beaver Girls BB Camp Registration.pdf \(86 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                      **G. Basketball Camp for Boys**

Meeting                      Mar 19, 2018 - Regular Meeting

Category                      14. Consent Agenda: Curriculum & Programming

Access Public

Type Action (Consent)

Resolution to approve the 2018 Riverside Boys' Basketball Camp for students entering grades 3-9. The camp will be June 25-28, Monday-Thursday at the Riverside Field House from 9:00-12:00 p.m. for boys entering grades 3-6 and 1:00-4:00 p.m. for boys entering grades 7-9. The cost per registrant is \$65.00. The instructors will include Riverside Boys' Basketball coaches. There will be no cost to the Board of Education.

File Attachments  
[Basketball Boys' Camp Proposal.pdf \(57 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject H. Approval of Consent Agenda: Curriculum & Programming**

Meeting Mar 19, 2018 - Regular Meeting

Category 14. Consent Agenda: Curriculum & Programming

Access Public

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Curriculum & Programming Consent Agenda as recommended by the Superintendent.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

|                  |          |          |              |
|------------------|----------|----------|--------------|
| Jennifer Harden  | Aye_____ | Nay_____ | Abstain_____ |
| Jack Miley       | Aye_____ | Nay_____ | Abstain_____ |
| Belinda Grassi   | Aye_____ | Nay_____ | Abstain_____ |
| Tom Hach         | Aye_____ | Nay_____ | Abstain_____ |
| Steven Jefferies | Aye_____ | Nay_____ | Abstain_____ |

President declares the motion: carried, failed

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**15. Consent Agenda: Buildings & Grounds/Operations**

**Subject A. Builder's Risk Insurance**

Meeting Mar 19, 2018 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type Action (Consent)

Motion to approve agreement with Strassman Insurance Services for builder's risk insurance with the Travelers Property Casualty Company of America for construction of two new elementary schools.

Administrative File Attachments  
[Riverside Builders Risk - Travelers 02262018.pdf \(134 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject B. Kramer Kuns Consulting**

Meeting Mar 19, 2018 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type Action (Consent)

Resolution authorizing the superintendent to accept two proposals from Kramer Kuns Consulting, LLC for oversight of the sewage treatment system installation at 12428 Concord-Hambden Road for \$13,125 and 845 Madison Avenue for \$8,775.

Administrative File Attachments  
[Kuns Proposal - Concord Construction.pdf \(1,043 KB\)](#)  
[Kuns Proposal - Madison Construction.pdf \(1,046 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject C. Approval of Design Phases and Construction Documents**

Meeting Mar 19, 2018 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type Action (Consent)

Resolution approving the program of requirements, the schematic design phase submission, the design development phase submission and the construction documents for the new elementary schools.

File Attachments  
[Resolution Authorizing Design Phases and Construction Documents.pdf \(121 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                    **D. Approval of Sole Sourced Products and Services**

Meeting                    Mar 19, 2018 - Regular Meeting

Category                    15. Consent Agenda: Buildings & Grounds/Operations

Access                    Public

Type                    Action (Consent)

Resolution determining that products and systems that are part of the sewage treatment system and uniquely designed to meet specific conditions of each project site and components and equipment for the new elementary school compatible with existing systems already installed and operating in the district are each available from a single source.

File Attachments  
[Resolution Authorizing Sole Source of Products and Systems.pdf \(14 KB\)](#)

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**Subject**                    **E. Approval of Guaranteed Maximum Price**

Meeting                    Mar 19, 2018 - Regular Meeting

Category                    15. Consent Agenda: Buildings & Grounds/Operations

Access                    Public

Type                    Action (Consent)

Resolution authorizing an amendment to the Icon, LLC CMR agreement for the two new elementary schools in an amount not to exceed \$34,500,000.00 and authorizing the administrative team to sign change orders related to the project in an amount not to exceed \$200,000.00.

File Attachments  
[Resolution Authorizing Guaranteed Maximum Price.pdf \(13 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                    **F. Approval of Consent Agenda: Buildings & Grounds/Operations**

Meeting                    Mar 19, 2018 - Regular Meeting

Category                    15. Consent Agenda: Buildings & Grounds/Operations

Access                    Public

Type                    Action (Consent)

Recommended Action    Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent.



Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

|                  |          |          |              |
|------------------|----------|----------|--------------|
| Jennifer Harden  | Aye_____ | Nay_____ | Abstain_____ |
| Jack Miley       | Aye_____ | Nay_____ | Abstain_____ |
| Belinda Grassi   | Aye_____ | Nay_____ | Abstain_____ |
| Tom Hach         | Aye_____ | Nay_____ | Abstain_____ |
| Steven Jefferies | Aye_____ | Nay_____ | Abstain_____ |

President declares the motion: carried, failed

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## **16. Board of Education Update**

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**Subject**                      **A. Board of Education Update**

Meeting                      Mar 19, 2018 - Regular Meeting

Category                     16. Board of Education Update

Access                        Public

Type                          Information

The Board of Education will provide additional updates and/or discussion.

## **17. Closing Items**

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**Subject**                      **A. Next meeting announcement**

Meeting                      Mar 19, 2018 - Regular Meeting

Category                     17. Closing Items

Access                        Public

Type                          Information

Next Meeting: Business Meeting April 24, 2018 7:00 p.m.

**Subject**                      **B. Adjournment**

Meeting                      Mar 19, 2018 - Regular Meeting

Category                     17. Closing Items

Access                        Public

Type                          Action

Recommended Action Motion to Adjourn.

Motion to adjourn at \_\_\_\_\_ a.m./p.m.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

|                  |           |           |               |
|------------------|-----------|-----------|---------------|
| Jennifer Harden  | Aye _____ | Nay _____ | Abstain _____ |
| Jack Miley       | Aye _____ | Nay _____ | Abstain _____ |
| Belinda Grassi   | Aye _____ | Nay _____ | Abstain _____ |
| Tom Hach         | Aye _____ | Nay _____ | Abstain _____ |
| Steven Jefferies | Aye _____ | Nay _____ | Abstain _____ |

President declares the motion: carried, failed