

AGENDA
BOARD OF EDUCATION MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Wednesday, February 12, 2014 at 7:00 a.m.
Heritage Hall, Conference Room

1. Call to Order
 - A. Pledge of Allegiance.
2. Approval of the Minutes from January 14, 2014 Organizational/Budget Hearing and Regular Board Meeting.
3. Hearing of Public Committees, Delegations and Individuals
4. Hearing on Retire / Rehire of Jennifer Mitchell for the 2014-2015 school year.
5. Consent Agenda of the Treasurer
 - A. Recommends approval of the January Financial Report. (See attachments.)
 - B. Recommends approving a \$75 donation to the RHS Art Department from Delta Arts Club.
6. Consent Agenda for the Superintendent
 - A. Recommends approval of the 2014-2015 District calendar.
 - B. Recommends approving the following letters of resignation:

Sue Ritchie	Retirement, effective May 30, 2014
Theresa Roszman	Resignation, effective May 30, 2014
 - C. Recommends approving the following volunteers for the 2013-2014, pending proper documentation:

Brooke Posten	Softball
Ian Underation	Baseball
 - D. Recommends approving the Course Offerings Handbook for 2014-2015.
 - E. Recommends approving the College Academy brochure for 2014-2015.
7. Rittman Academy Update
8. Career Center and Legislative Liaison Updates
9. Discussion Items
11. Executive Session – for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.
12. Adjournment. The next regularly scheduled meeting will be March 18, 2014.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.