

AGENDA  
BOARD OF EDUCATION MEETING  
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT  
Tuesday, February 16, 2016 at 7:00 p.m.  
Heritage Hall, Professional Meeting Room

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1. Call to Order
  - A. Pledge of Allegiance.
2. Approval of Minutes from January 14, 2016 Organizational/Budget Hearing and Regular Board Meeting and Minutes from January 29, 2016 Special Board Meeting.
3. Presentation of significant accomplishments and activities.
  - Congratulations to Brandon Dunn on being chosen as one of the talented artists at the 20<sup>th</sup> Annual Accessible Expressions Ohio.
4. Presentation of Principal's Reports.
5. Hearing of Public Committees, Delegations and Individuals.
6. Consent Agenda of the Treasurer
  - A. Recommends approval of the January Financial Report. (See attachments.)
  - B. Recommends approving the \$2500.00 donation from David Rohrer for the scoreboard.
  - C. Recommends approving the purchase of one school bus from Cardinal Bus Sales.
7. Consent Agenda for the Superintendent
  - A. Recommends approving employment of Theresa Thomas as certified substitute for the 2015-2016 school year, pending proper documentation.
  - B. Recommends approving the Course Offerings Handbook for 2016-2017.
  - C. Recommends approving the Open Enrollment Certification for 2015-2016.
  - D. Recommends approving the contract to Camp Christopher for 7<sup>th</sup> grade Outdoor Education Program, being held May 2 thru 4, 2016.
8. Rittman Academy Update
9. Career Center and Legislative Liaison Updates
10. Discussion Items
11. Adjournment. The next regularly scheduled meeting will be March 15, 2016.

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.