

**AGENDA**  
**BOARD OF EDUCATION REGULAR MEETING**  
**RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT**  
**Friday, November 11, 2016**  
**Board Conference Room, 7:00 a.m.**

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1. Call to Order
  - A. Pledge of Allegiance.
2. Approval of the Minutes from the regular meeting on October 18, 2016.
3. Hearing regarding the 2017-2018 school calendar.
4. Hearing of public delegations and individuals.
5. Consent Agenda of the Treasurer:
  - A. Recommends approving the October Financial Report. (See attachments.)
  - B. Recommends scheduling the Organization Meeting and Budget Hearing for January \_\_ 2017 (before the 15<sup>th</sup>).
  - C. Recommends appointing someone to the WCSCC Board for a 3 year term (January 1, 2017 thru December 31, 2020).
6. Consent Agenda for the Superintendent
  - A. Recommends first reading to approve the 2017-2018 school calendar.
  - B. Recommends approving the following letters of resignation:

Tyler Ward,	Head Boys Track
Lori Filaine	CARES
  - C. Recommends approving employment of Lydia Hatton as Classified, Aide for the 2016-2017 school year, pending proper certification.
  - D. Recommends approving employment of Calvin Baird as volunteer for Varsity Boys Basketball for the 2016-2017 school year.
  - E. Recommends granting supplemental contracts to the following pending proper certification.

Janel Strong	Varsity Cheer (Winter)
Bob Shows	MS Wrestling
Bob Moore	MS Wrestling
Corban Beery	Track Asst.
Dennis Copenhaver	Track Asst.
Jacob Morgan	Track Asst.

9. Discussion Items
10. Academy Update
11. Legislative Update
12. Rittman Rec Center Update
13. Career Center Updates
14. Executive Session: For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.
15. Adjournment: The next regularly scheduled meeting TBA.

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.