

OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
REGULAR MEETING
CLAY HIGH SCHOOL LEARNING COMMONS

Streamed live at: <https://www.youtube.com/user/oregoncsvideochannel>

May 17, 2022

6:00 P.M.

I. CALL TO ORDER—PLEDGE ALLEGIANCE TO FLAG

II. MOMENT OF SILENCE

III. ROLL CALL OF THE BOARD

	PRESENT	ABSENT
Lindsay Cathers	_____	_____
Michael Csehi	_____	_____
Carol Molnar	_____	_____
Dan Saevig	_____	_____
Jeffrey Ziviski	_____	_____

Please silence all personal electronic devices during the meeting.

IV. MOTION TO ADOPT AGENDA AS WRITTEN

V. STAFF/COMMUNITY RECOGNITION/PRESENTATION

We would like to recognize the following individuals:

Athletes who qualified for state competition

Joslyn Jurski, Swimming (3 times state qualifier)

Candio DeLuna, Wrestling

Micah Medina, Wrestling, 6th place (3 times state qualifier, 2 times state placer)

Dominico Migliori, Wrestling

Ty Cobb, Wrestling , 2nd place (4 times state qualifier, 2 times state placer)

Retiring employees for their dedicated service to the students and community of the Oregon City Schools:

Sharon Morrin

Roger Achter

Deb Evans

Donna Musiet

Mike Lee

Dawn Schiavone

Denise Young

2021-2022 Third Quarter Oregon City Schools/Keller Family Recognition award winners:

Julie DiBenedetto

Erin Weiker

Alison Porter

Meghan Ferguson

Career Tech Students who Placed at State Competition and Qualified for National Competition

BPA

Blake Karrick	Zachary Baker	Dillon Gladieux
Dominic Ruswinkle	Daniel Bolinger	Theodore Porter
Aidan Young	Isabella Derrer	

DECA

Katie Clark	Sophia Crawford	Kasey Klein
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FFA

Jasmin El Abyad	Jon Witter	Allie LaPlante
Dalton Miller	Elliott Lants	Marleigh Stager
Gwyneth Jadlocki	Savannah Villegas	Christa Joy Furtney
Collin Burkey	Celina Martinez	Makayla Muchewicz
Brennan Kish	Kira Mauder	Arin Moore

HOSA

Alyssa Campos	Kayli Hierholzer	Megan Hughes
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Jenna Ewersen

SKILLS USA

Aurora Edwards	Nathan Agler	Ella Orr
Brock Morrison	Roger Flanagan	Elisia Ackerman
Vincent Maletich	Savanna Large	Macy Strauss
Curtis Stringham		

VI. PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

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. The period of public participation may be extended by a vote of the majority of the Board.

The only topic restriction placed on speaking before the Board is that no speaker may discuss school personnel issues or any specific personality in a public meeting of the Board.

Please be advised that this meeting is being audio taped and will be available on the district website.

VII. TREASURER'S REPORT

- A. Approval of Minutes for the April 25, 2022 Regular and the May 9, 2022 Special meetings.
- B. Treasurer's Report and Payment of Bills
- C. Approve Updated Appropriation Measure
- D. Julian and Grube, 3 year engagement for compilation of GAAP financials, \$8,800 per year.
- E. Approve 5 Year Forecast

qq. Jamie Csehi ss. Heather Armstrong uu. Amy Minnick
 rr. Debra Kowalski tt. Pamela Shanks vv. Carla Spears

4. Motion to employ the following individuals for the 2022-23 school year:

- a. Elizabeth Allgeier, music instructor, Coy Elementary School, BA degree, no experience, salary \$40,851.00.
- b. Megan Moore, science instructor, Clay High School, BA degree, no experience, salary \$40,851.00.
- c. Emily Sibbersen, intervention specialist, Wynn Center, MA degree, no experience, salary \$44,732.00.
- d. Justin Wharton, health instructor, Clay High School, MA degree, 2 years experience, salary \$49,430.00.

5. Motion to employ the following individuals for extracurricular assignments for the 2021-2022 school year with salary in accordance with the negotiated agreement:

FASSETT JUNIOR HIGH SCHOOL
WASHINGTON, D.C.

Supervisor	William Bennett	5
Supervisor	Dora Corsini	5
Supervisor	Elizabeth Gibson	0
Supervisor	Kathryn Hess	5
Supervisor	Megan Hesselbart	1
Supervisor	Joseph Kiss, III	0
Supervisor	Anthony Maletich	2
Supervisor	Kristopher Oberdick	0
Supervisor	Alison Porter	5
Supervisor	Jennifer Pyle	0
Supervisor	Corey Slovak	5

6. Motion to employ the following individuals for extracurricular assignments for the 2022-2023 school year with salary in accordance with the negotiated agreement:

CLAY HIGH SCHOOL

<u>ASST. ATHLETIC DIR.</u>	Joseph Kiss, III	0
<u>DEAN OF STUDENTS</u>	Scott Wamer	5
<u>ASST. DEAN OF STUDENTS</u>	Marcia Brescol	0

FOOTBALL

Head	John Galyas	5
Assistant	VACANT	
Assistant	VACANT	
Assistant	VACANT	
Assistant	*Troy McLaughlin	5
Assistant	*Will McCoy	0
Assistant	Nolan Falls	5
Assistant	*Michael Row	5
Assistant	*Ty Szymczak	1
Assistant	*Kyle Row	1
Assistant	*Joshua Kiss	2

VOLLEYBALL

Head	*Carrie Wagoner	5
Co-Assistant	*Jaiden Karrick	0
Co-Assistant	*Miranda Sibbersen	3
Assistant	*Joshua Jordan	0
Assistant	*Meghan Wagoner	2

BOYS SOCCER

Head	*Zachary Soncrant	5
Assistant	VACANT	
Assistant	VACANT	

GIRLS SOCCER

Head	*Donald Hess	5
Assistant	*Megan Soncrant	5
Assistant	*Michael Threet	0

CROSS COUNTRY

Head	David Hess	5
Assistant	Lisa Stevens	5

BOYS GOLF

Head	Robert Belegrin	5
Assistant	Kristopher Oberdick	5

GIRLS GOLF

Head	Kevin Crosson	5
Assistant	*Jeff Martin	5

GIRLS TENNIS

Head	Walter Ralph	5
Assistant	*Kristin Row	5

FALL CHEERLEADER

Advisor	Nicole Roach	5
JV Advisor	Jennifer Young	0

BOYS BASKETBALL

Head	Joel Visser	5
	VACANT	

GYMNASTICS

HOCKEY

Head	*Edward Lemay	0
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SWIMMING

Head	*Rodney Gyurke	4
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WRESTLING

Head	Justin Wharton	5
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BASEBALL

Head	*James Phillips	5
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BOYS LACROSSE

Head	Joseph Kiss, III	5
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SOFTBALL

Head	*Brenda Radabaugh	5
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BOYS TENNIS

Head	Walter Ralph	5
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BOYS/GIRLS TRACK

Head	Brent Combs	5
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FFA ADVISOR

Meredith Wolfe	4
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504 COORDINATOR

Andrew Ramsey	2
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<u>BAND DIRECTOR</u>		
Head	Joseph Kuzdzal	5
Assistant	Tyler Lentz	5
<u>BAND DRUMLINE</u>	*Tara Emery	1
<u>BAND FLAG CORP</u>		
Co-Advisor	*Katlyn Frohlich	1
Co-Advisor	*Alexandria Truman	0
<u>BAND MAJORETTE/</u>		
<u>DRUM MAJORETTE ADV.</u>	Jennifer Davis	1
<u>JAZZ BAND DIRECTOR</u>	Joseph Kuzdzal	3
<u>PEP BAND DIRECTOR</u>	Tyler Lentz	3
<u>BOWLING</u>	VACANT	
<u>BUSINESS PROFESSIONALS</u>		
<u>OF AMERICA ADVISOR</u>	Rhonda Hildebrand	5
<u>CHESS CLUB</u>	Joseph Carstensen	5
<u>CRYSTAL ADVISOR</u>	Lisa Joseph	5
<u>DECA CLUB ADVISOR</u>	Kathryn Sequin	1
<u>DRAMA DIRECTOR</u>		
Head	Thomas Sneed	5
Assistant - Technical	Leah Walsh	5
Assistant - Musical	Elizabeth Gibson	5
<u>HOSA ADVISOR</u>	Katie Blair	5
<u>INTERNATIONAL CLUB</u>		
<u>ADVISOR</u>	Megan Stockmaster	1
<u>MODEL UN ADVISOR</u>	Erin Weiker	5
<u>NHS CLUB</u>		
Co-Advisor	Benjamin Pfeiffer	4
Co-Advisor	Elizabeth Turner	4
<u>POWERLIFTING ADVISOR</u>	Nathan Quigg	3
<u>QUIZ BOWL ADVISOR</u>	Thomas Stewart	1
<u>SHOW CHOIR (Varsity Voices)</u>	Thomas Sneed	5
<u>SKILLS USA</u>	Anna Skinner	5
<u>STRIVE CLUB ADV.</u>	William Anderson	5
<u>STUDENT GOVERNMENT</u>		
<u>ADVISOR (Senior Class)</u>	VACANT	
<u>JUNIOR CLASS ADVISOR</u>	VACANT	
<u>SOPHOMORE CLASS ADVISOR</u>	VACANT	
<u>FRESHMAN CLASS ADVISOR</u>	VACANT	
<u>VOCAL DIRECTOR</u>	Thomas Sneed	5
<u>VOLUNTEER FOCUS</u>		
Co-Advisor	Elizabeth Turner	4
Co-Advisor	*Christine Walendzak	5
<u>DEPARTMENT CHAIRS</u>		
Arts	Joseph Kuzdzal	1
Career Tech	Vallie Robeson	5
English	Robin McConnell	5
Math	Nathan Ellis	5
Science	Fred Saunders	5
Social Studies	Jeff Cooney	5
Special Ed.	Melissa Mummert	5

FASSETT JUNIOR HIGH SCHOOL

FOOTBALL

Lead	Paul Lambrecht	5
Assistant	Derek Besgrove	0
Assistant	Michael Halka	1
Assistant	James Besgrove	5
Assistant	Jacob Woodrum	3
Assistant	Thomas Woodrum	5

CROSS COUNTRY

Lead	Anthony Maletich	5
Assistant	Kathryn Hess	5

VOLLEYBALL

Lead	Lisa Peatee	3
Assistant	VACANT	
Assistant	Emily Roe	0
Assistant	VACANT	

CHEERLEADER

Fall Advisor	Emily Hagdohl	5
Winter Advisor	Emily Hagdohl	5

BOYS BASKETBALL

Lead	Robert Belegrin	5
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GIRLS BASKETBALL

Lead	VACANT	
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SWIMMING, Asst.

Rebecca Welke	1
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WRESTLING

Lead	Garrett Gray	3
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BOYS/GIRLS TRACK

Lead	Brandon Roberts	5
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BAND DIRECTOR

Tyler Lentz	5
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DEAN OF STUDENTS

Andrea Spallino	5
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FITNESS CLUB

Advisor	Judy Olive	5
Asst. Advisor	Alison Porter	5

MODEL UN – Junior High

Advisor	VACANT	
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POWER OF THE PEN

VACANT	
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RESPONSE TO INTERVENTION (RTI)

Member	Megan Hesselbart	5
Member	Beth Reiter	2
Member	Lesli Weldy	1

STUDENT COUNCIL

Advisor	Dora Corsini	5
Asst. Advisor	Lisa Anderson	5

VOCAL MUSIC DIRECTOR

Elizabeth Gibson	5
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WASHINGTON DC COORD.

Corey Slovak	5
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YEARBOOK ADVISOR

Katy Smoyer	0
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YOUTH TO YOUTH

Advisor	Dora Corsini	5
Asst. Advisor	VACANT	

EISENHOWER INTERMEDIATE SCHOOL

<u>BAND DIRECTOR</u>	Brian Gyuras	5
<u>FITNESS CLUB ADV.</u>	Lisa Stevens	5
<u>OUTDOOR EDUCATION</u>		
Coordinator	Kristina Kidd	1
<u>STUDENT COUNCIL</u>		
Advisor	Kristen Koopman	3
Asst. Advisor	Janet Jacobs	1
<u>TEACHER IN CHARGE</u>	Lisa Stevens	5
<u>VOCAL MUSIC DIR.</u>	Thomas Sneed	5
<u>YEARBOOK ADVISOR</u>	Jacqueline Stanton	5
<u>YOUTH TO YOUTH</u>		
Advisor	Lisa Stevens	5
Asst. Advisor	Deanna Neuman	2

COY ELEMENTARY SCHOOL

<u>ART CLUB</u>		
Advisor	*Sara Hanthorn	5
Advisor	VACANT	
<u>MENTOR</u>	Megan Porter	0
<u>FITNESS CLUB ADVISOR</u>	Kirstey Wilson	1
<u>RIGHT TO READ CH.</u>	Rachel Hess	3
<u>STUDENT COUNCIL</u>		
Co-Advisor	Kelly Anderson	5
Co-Advisor	Lisa Kessler	5
Co-Advisor	Jordan Shanks	1
<u>TEACHER IN CHARGE</u>	Kelly Anderson	5
<u>VOCAL MUSIC DIRECTOR</u>	VACANT	
<u>OREGON READS COORD.</u>	Brenda Northrop	

JERUSALEM ELEMENTARY SCHOOL

<u>ART CLUB</u>		
Advisor	Emily Howland-Feller	4
Advisor	Stephanie Wonnell	1
<u>FITNESS CLUB ADV.</u>	Gary Allen	5
<u>RIGHT TO READ</u>		
Co-Chair	Michelle Jaquillard	1
Co-Chair	Andrea Chapman	1
<u>STUDENT COUNCIL</u>		
Co-Advisor	Sara Hower	2
Co-Advisor	Susan Linville	4
Co-Advisor	Whitney Wasserman	5
<u>TEACHER IN CHARGE</u>	Lisa Kellar	2
<u>VOCAL MUSIC DIR.</u>	Angela Reinhart	5
<u>OREGON READS COORD.</u>	Allison Row	

STARR ELEMENTARY SCHOOL

<u>STUDENT COUNCIL</u>		
Advisor	Julie Taylor	5

<u>RIGHT TO READ</u>		
<u>CHAIRPERSON</u>	Patricia Shafer	0
<u>K-KIDS</u>	Julie Taylor	5
<u>TEACHER IN CHARGE</u>	Debra Kowalski	2
<u>ART CLUB</u>		
Advisor	Julie Taylor	5
Advisor	VACANT	
<u>FITNESS CLUB ADV.</u>	Jeremiah Przybylski	5
<u>VOCAL MUSIC DIR.</u>	Megan Porter	5
<u>MENTOR</u>	Megan Zapakda	0
<u>OREGON READS COORD.</u>	Tracy Venia	

DISTRICT

LICENSURE

Member	VACANT	
Member	Robin Sneed	5
Member	Elizabeth Turner	5
Chair	Kathleen Singlar	5

RESIDENT TEACHER

<u>COORDINATOR</u>	Terri Hook	5
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HQSD COMMITTEE

Chairperson	Terri Hook	5
Member	Melissa Mizelle	1
Member	Tabatha Nadolny	5
Member	Elizabeth Turner	1
Member	Erin Weiker	1

WYNN CENTER

<u>TEACHER IN CHARGE</u>	John Puro	2
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* Pupil Activity Contracts

7. **Motion to compensate the following persons, by union contract, in accordance with the allocation of \$1,500 for each intermediate/junior high school and \$1,000 for each elementary school for duties performed during the 2021-22 school year as approved by the principal.**
 - a. Coy Elementary School
 1. Rachel Galvan, School-Wide Book Club Coordinator, \$250
 2. Karla Gyurke, School-Wide Book Club, \$100
 3. Sherry Shaheen, School-Wide Book Club, \$100
 4. Julie Kujawa, School-Wide Book Club, \$100
 5. Sherry Shaheen, Oracle Reporter, \$450
 - b. Jerusalem Elementary School
 1. Amy Minnick, Videographer, \$125.00
 2. Amy Minnick, Yearbook, \$125.00
 3. Gary Allen, Videographer, \$125.00
 4. Gary Allen, Yearbook, \$125.00
 5. Amy Minnick, STEAM, \$100.00
 6. Sara Hower, Giving Tree, \$200.00
 7. Maryjo Freimark, Giving Tree, \$200.00

- c. Starr Elementary School
 - 1. Karen O'Connor, Reading for Education, \$150.00
 - 2. Amanda Vargo, Reading for Education, \$150.00
 - 3. Julie Taylor, Bucket Fillers, \$400
 - 4. Julie Taylor, Veterans. Day, \$150
 - 5. Megan Rohrbacher, Veterans Day, \$150
- d. Eisenhower Intermediate School
 - 1. Karen Angst, Talent Show, \$164
 - 2. Angela Cooney, Talent Show, \$164
 - 3. Kristina Kidd, Talent Show, \$164
 - 4. Crystal Madson, Hoedown, \$207
 - 5. Amy Sweet, Spelling Bee, \$207
 - 6. Jackie Stanton, Word Masters, Slideshow, \$371
 - 7. Lisa Stevens, Muddy Eagle, \$223
- e. Fassett Junior High School
 - 1. Robert McCartt, Computer Club, \$200
 - 2. Leigh Ann Kesling, Spelling Bee, \$150
 - 3. Leigh Ann Kesling, Word Masters, \$150
 - 4. Lisa Anderson, Talent Show, \$150
 - 5. Dora Corsini, Talent Show, \$150
 - 6. Nichole Clapsaddle, Talent Show, \$150
 - 7. Michael Katschke, Art Club, \$200

8. Motion to employ the following substitutes for the 2021-22 school year, pending successful completion of the necessary employment requirements:

- a. Jan Tropf

B. Classified Staff Changes

1. Motion to accept the following resignation:

- a. Emily Sibbersen, flexible paraprofessional, effective August 14, 2022.

2. Motion to employ the following individuals for summer employment:

- a. Marcella Gonzalez, summer groundskeeping/general maintenance, as needed, beginning May 31, 2022 through August 17, 2022, salary \$12.00 per hour.
- b. Samantha Peterson, summer groundskeeping/general maintenance, as needed, beginning May 31, 2022 through August 17, 2022, salary \$12.00 per hour.

3. Motion to approve the following volunteers for the 2021-22 school year:

a. Clay High School

- 1. Sean McGee, Drum Major
- 2. Victoria Gallaher, Girls Tennis
- 3. Adam Laurell, Football
- 4. Nick Tammerine, Football
- 5. John Flanagan, Football
- 6. Ray Campos, Football
- 7. Doug Owczarzak, Boys Soccer
- 8. Logan Kuhlman, Boys Soccer
- 9. Jaci Bleau, Boys Soccer
- 10. Ashlyn Jordan, Volleyball
- 11. Josh Hillabrand, Volleyball

- b. Fassett Junior High School
 - 1. Alex Szigeti, Football
 - 2. Rob Branyan, Football
 - 3. Augie Lohmeyer, Football

4. Motion to approve the following substitutes, pending successful completion of the necessary employment requirements:

- a. Maintenance
 - 1. Ashton Brooks
 - 2. Wayne Seger
 - 3. Kevin Viers
- b. Paraprofessional
 - 1. Jenise Snyder
 - 2. Jan Tropf

X. NEW BUSINESS

A. Athletic Trips

Motion to approve the following high school athletic trips:

- 1. Boys Basketball, Findlay, Bluffton, Adrian, June, 2022

B. Graduating Seniors

Motion to approve the list of Clay High School graduates pending fulfillment of state and local requirements.

C. Student Meal Prices for the 2022-2023 School year

Motion to approve the student meal prices as presented below. These prices reflect a \$.25 increase:

- | | |
|------------------------|--------|
| 1. High School | \$3.50 |
| 2. Junior High School | \$3.25 |
| 3. Intermediate School | \$3.00 |
| 4. Elementary School | \$3.00 |
| 5. Breakfast | \$2.00 |

D. Bus Bid Resolution

WHEREAS, the Oregon Board of Education wishes to advertise and receive bids for the purchase of three (3) 71 passenger conventional type school buses,

THEREFORE, BE IT RESOLVED the Oregon Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of three (3) – 71 passenger conventional school buses.

E. Public Records Training

The Board of Education appoints the Treasurer/CFO, Jane Fruth, as its designee for Public Records Training.

F. Starr Elementary School Boiler Project

Bids were received from the following companies:

Titan Mechanical	\$251,900
Positive Trades Group	\$286,208
Dimech	\$300,000
Bayes, Inc.	\$312,950
Warner Mechanical	Did Not Bid

Motion to award the bid to Titan Mechanical in the amount of \$251,900. The project is to begin June 1, 2022. Allocated ESSER III funds will be used for this project.

G. Disposal of Equipment, Materials

Motion to dispose of the following:

1. Cardinal Stritch High School

- a. 348 Lenovo N23 Chromebooks, serial numbers LR084JYG, LR084KK5, LR084GM4, LR084GH1, LR084K46, LR084M0W, LR084K35, LR084K0G, LR084GKW, LR084MFB, LR085981, LR085Y4U, LR084MP3, LR084PW3, LR084K3G, LR08593A, LR084LZH, LR085VDW, LR084F8Y, LR085Y52, LR084JYB, LR084PUV, LR084K4Y, LR084K03, LR085VfV, LR084PW0, LR084KWF, LR08591K, LR085VGC, LR085XG2, LR08597A, LR084GQE, LR084PXR, LR084PW8, LR085930, LR084MQH, LR085VJ5, LR084JYP, LR084PUP, LR084JWZ, LR084PVX, LR084GQL, LR085VFT, LR085VG7, LR085VJM, LR084GTD, LR084M3W, LR083ZK8, LR084MPN, LR085VM2, LR084JZV, LR08591L, LR084JYU, LR0858W6, LR084MNZ, LR08592C, LR084JXQ, LR08592Y, LR083MZS, LR084H4U, LR085XGS, LR084PWT, LR085968, LR084K22, LR084JZX, LR084PWD, LR08591A, LR085VFD, LR085984, LR084PXB, LR085XFK, LR084K0S, LR084HBJ, LR085922, LR084K0J, LR0858TC, LR085VDX, LR084PUN, LR084K0B, LR084K1A, LR084ML4, LR084K0T, LR0858R5, LR084PVP, LR084M13, LR084PUX, LR084H1T, LR08591R, LR085VEW, LR084K1R, LR0858JU, LR084PY0, LR084JXL, LR084GTG, LR085VM5, LR085VER, LR084M7Y, LR084K2D, LR084PWX, LR084K4Z, LR084PVS, LR084PVG, LR084PXW, LR084MK7, LR084JYD, LR084MPE, LR084GTA, LR084K0A, LR084PUU, LR084PVZ, LR084JVH, LR084PX7, LR084PUS, LR084K27, LR084K4X, LR084MFL, LR084MKD, LR08591F, LR084MP0, LR085VJH, LR085VH6, LR084JVM, LR084JZE, LR084K5C, LR085VMK, LR084PXU, LR084PUT, LR085VJ4, LR084PVF, LR08591M, LR08593Y, LR085VEE, LR084K1K, LR084PV7, LR084K1P, LR085VFJ, LR084JYM, LR084MFM, LR083HZJ, LR084GSJ, LR084K07, LR084PWP, LR084K1B, LR084JY3, LR085XH0, LR084K13, LR084KXX, LR084MPV, LR084GSR, LR084K2Y, LR085VJB, LR084PXG, LR084K5A, LR085VFG, LR084K1T, LR0854KV, LR085VF9, LR084K3F, LR084PXN, LR085VGU, LR084PW2, LR084PWL, LR084JXU, LR084PXS, LR084PY5, LR084FWY, LR0854CK, LR084K0D, LR084JW5, LR084PXP, LR084PUM, LR084GQZ, LR084JYW, LR0853JV, LR084JYK, LR0858ZM, LR084PV9, LR084PVD, LR084K15, LR084PX0, LR084K4Q, LR084PW6, LR08536C, LR084K1E, LR084G4J, LR085AFF, LR085914, LR08590N, LR084MQ4, LR084MQ6, LR085VGA, LR084PY7, LR084K0V, LR084JVX, LR08594N, LR084PWK, LR085VLY, LR084JXB, LR0845XV, LR084JZ9, LR084JX9, LR084K53, LR084JYL, LR084PWH, LR084K4L, LR084JUF, LR084JXR, LR084K1Y, LR084PWS, LR084PWJ, LR085VEP, LR085939, LR08592X, LR084PYA, LR08593L, LR084PWF, LR084JZY, LR084K2C, LR084GRZ, LR084PVE, LR084PV0, LR08593N, LR084JZS, LR084PXZ,

LR084JZG, LR08593C, LR085TGK, LR0858SD, LR084MNU, LR084PUL, LR084JV5, LR084K1J, LR08593D, LR084PX6, LR084MQB, LR084K11, LR084PWQ, LR084PW4, LR084JTS, LR084PY3, LR084PXC, LR085VGT, LR084PWG, LR084K1Q, LR084PY2, LR084PX3, LR0845UE, LR084K0C, LR084PWB, LR084PW7, LR084039, LR084H2R, LR084K1X, LR08592F, LR084PY8, LR084JXY, LR084PVM, LR085965, LR084PW1, LR085VHR, LR084K09, LR085942, LR084PV4, LR084K3D, LR085VL6, LR085VG2, LR084H1S, LR084PWZ, LR084PVQ, LR084K2B, LR08592J, LR085XGD, LR08593Z, LR084PWA, LR085VH3, LR084JXM, LR085908, LR0858J4, LR08590T, LR084PX9, LR0858ZU, LR08593H, LR085VDJ, LR08596X, LR084K0Z, LR084JVJ, LR084M7W, LR084K0K, LR084K0P, LR084PVK, LR084MPJ, LR084PVR, LR085927, LR084PVC, LR085VFX, LR084MNR, LR084MQA, LR084PXL, LR084K2K, LR084GDC, LR084K4R, LR083MB5, LR084PVW, LR084MPR, LR084JYH, LR084JXE, LR084PUZ, LR085937, LR084PX5, LR084PVY, LR08592T, LR08591V, LR084JWB, LR084JZ5, LR084K4T, LR084H6Q, LR084LZE, LR085941, LR084K0E, LR084JZ2, LR084HG0, LR084K17, LR084LZP, LR084PX8, LR084JY7, LR08596A, LR084JZW, LR085940, LR0858ZB, LR084JX8, LR084GBB, LR084MKP, LR084PVA, LR084K0R, LR084GP9, LR08591J, LR084PXQ, LR0858T2, LR084PXV, LR084JW0, LR0858K2, LR084HH1, LR084HD0, LR084JVT, LR084K0N, LR085VFP, LR084JZM, LR084JZU

2. District

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- b. 16 Elements of Literature, Holt, Reinhart and Winston, copyright 2000
- c. 1 Holt McDougal Literature, Houghton Mifflin Harcourt Publishing, copyright 2012
- d. 10 Holt Reinhart and Winston Teacher Manuals, Grade 9
- e. 1 Harcourt Publishing Teacher Manual, Grade 9
- f. 39 Webster's Dictionary and Thesaurus, Nichols, copyright 2002
- g. 1 Merriam School Thesaurus, Merriam Webster, copyright 9189
- h. 1 Merriam-Webster Dictionary, Merriam-Webster, copyright 2010

H. Donations

Motion to accept the following donations to the band program at Eisenhower Intermediate School:

1. Silver Trumpet, Olds Model NA10M, serial no. A09913, from Calee Reynolds, and
2. Silver Flute, Olds Model NFL110, serial no. 110436, from Cassidy Nowak.

I. Disposal of Equipment/Materials

The items listed in the April 25 agenda for disposal have been disposed of in accordance with Board policy.

XI. SUPERINTENDENT'S REPORT

XII. OLD BUSINESS

XIII. BOARD COMMITTEE REPORTS

- A. Finance**
- B. Capital Improvement**
- C. Policy/Personnel**
- D. Academic**
- E. Legislative/Student Achievement Liaison**

XIV. BOARD DISCUSSION (Board Members Only)

XV. EXECUTIVE SESSION (if necessary)

The Board will enter into Executive Session for the purpose:

- the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
- the purchase of property for public purposes or the sale of property at competitive bidding;
- conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- matters required to be kept confidential by federal law or rules or state statutes; specialized details of security arrangements.

XVI. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVII. CLOSING