

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>

June 20, 2023

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

At this time, the Board welcomes comments on how the Oregon City Schools utilize their Title VIB funds for the 2023-24 school year.

Gifted and Talented students for their academic achievement on WordMasters:

| | |
|--------------------|--------------------|
| Jackson Shortridge | Jocelyn Sauerwein |
| Blaze Cluckey | Astrea-Briar Slygh |
| Atalaya Shortridge | Crosby Timofeev |
| Kaija Swangstu | Noah Krytus |
| Leah Fahim | Vinicio Becerra |
| Allison Conley | Grace Bickford |
| Ella Baker | Kyle Conley |

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.

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 May 16, 2023 Regular meeting and June 7, 2023 Regular meeting/Work Session.
- B. Treasurer’s Report and Payment of Bills
- C. Approve Updated Permanent Appropriation Measure
- D. Approve 5 Year Forecast
- E. Temporary Appropriation Measure FY2023-2024
- F. Approve Year-End Transfers and Advances
- G. Motion to waive the “convenience fee” for parents using PaySchools for the 2023-24 school year beginning July 1, 2023
- H. Transfer \$135,554.65 from 001-General Fund to 003- PI fund Medicaid

VIII. EXECUTIVE SESSION

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.

IX. CONSENT AGENDA ITEMS (Items A-B):

Are there any items that members of the Board wish to pull from the regular meeting consent agenda? (If a member requests an item be pulled, it will be voted on separately.)

Hearing none, a motion is needed to vote on the consent agenda items.

_____ moved _____ seconded
Discussion (if any) and roll call vote.

A. Certificated Staff Changes

1. Motion to employ the following the individuals:

- a. Robert Edwards, Intervention Specialist, Clay High School, 2 years experience, BA degree, salary \$47,301.00.
- b. Elizabeth Maher, ESY Speech Services, 6 weeks—June 19-July 24, \$30.00 per hour, not to exceed 35 hours.
- c. Samantha O’Leary, ESY Academic Services, 6 weeks—June 19-July 24, \$30.00 per hour, not to exceed 35 hours.
- d. Tracy Venia, Stem Club Advisor, Starr Elementary School, salary \$1,200.00 (grant funded).
- e. Heidi Straka, Stem Club Advisor, Jerusalem Elementary School, salary \$1,200.00 (grant funded).

- f. Julie Kujawa, Stem Club Advisor, Coy Elementary School, salary \$1,200.00 (grant funded).
- g. John Puro, Stem Club Advisor, Grades 5-8, salary \$1,200.00 (grant funded).
- h. Debra Filar, Stem Club Coordinator and Stem Club Advisor, Grades 5-8, salary \$1,500.00 (grant funded).

2. Motion to approve the following extended time for the 2023-2024 school year:

| <u>Employee</u> | <u>Position</u> | <u>Extended Time</u> |
|------------------|------------------------|----------------------|
| Jacob Mortensen | Psychologist | 12 Days |
| Andrew Ramsey | Counselor | 14 Days |
| Brandi Birr | Counselor | 14 Days |
| Kristen Rice | Counselor | 14 Days |
| Anthony Maletich | Counselor | 9 Days |
| Walter Ralph | Counselor | 9 Days |
| Tiffany Rollins | Psychologist | 12 Days |
| Charles Vogel | Psychologist | 12 Days |
| Meredith Wolfe | Career Tech Instructor | 20 Days |
| Tamara Hughes | Gifted Coordinator | 20 Days |
| Vallie Robeson | Teacher on Assignment | 10 Days |
| Michael Celusta | Counselor | 14 Days |
| Andrea Spallino | Athletic Director | 10 Days |
| Kathryn Seguin | Career Tech Instructor | 5 Days |

3. Motion to employ the following individuals for extracurricular assignments for the 2023-2024 school year with salary in accordance with the negotiated agreement, pending successful completion of all employment requirements:

CLAY HIGH SCHOOL

| | | |
|---------------------------------|-------------------|---|
| <u>INTERNATIONAL CLUB ADV.</u> | Catherine Wilburn | 0 |
| <u>SKILLSUSA</u> | | |
| Advisor | *Anna Skinner | 5 |
| Asst. Advisor | *Sarah Fox | 0 |
| <u>COLLEGE CREDIT PLUS ADV.</u> | Brandi Birr | 1 |
| <u>BAND MAJORETTE/</u> | | |
| <u>DRUM MAJOR</u> | *Samantha Silva | 0 |
| <u>MENTOR</u> | Melissa Mummert | 0 |
| <u>MENTOR</u> | Corine Fonseca | 0 |

FASSETT JUNIOR HIGH SCHOOL

BUILDING LEADER

| | | |
|-------------------|--------------------|---|
| Member | Nichole Clapsaddle | 0 |
| Member | Kelly Proestos | 5 |
| Member | Elizabeth Gibson | 1 |
| Member | Megan Hesselbart | 1 |
| <u>MENTOR</u> | Lisa Anderson | 0 |
| <u>MENTOR</u> | Alison Porter | 0 |
| <u>VOLLEYBALL</u> | | |
| Asst. | *Kelsey Garcia | 1 |

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 | 2 |
| <u>STUDENT COUNCIL</u> | | |
| Advisor | Aaron Haar | 0 |
| Asst. Advisor | Angela Gernheuser | 0 |
| <u>TEACHER IN CHARGE</u> | Lisa Stevens | 5 |
| <u>VOCAL MUSIC DIR.</u> | Thomas Sneed | 5 |
| <u>YEARBOOK ADVISOR</u> | Sara Cover | 1 |
| <u>YOUTH TO YOUTH</u> | | |
| Advisor | Lisa Stevens | 5 |
| Asst. Advisor | Deanna Neuman | 3 |
| <u>BUILDING LEADER</u> | | |
| Member | Elizabeth Felaris | 0 |
| Member | Brianna Breon | 1 |
| Member | Mary McGill | 1 |
| Member | Crystal Madson | 0 |
| <u>JUNIOR LIMELIGHTERS</u> | | |
| Director | Angela Cooney | 2 |
| Asst. – Musical | Karen Angst | 2 |
| Asst. – Technical | Kristina Kidd | 2 |
| <u>MENTOR</u> | Jill Deal | 0 |
| <u>MENTOR</u> | Angela Cooney | 0 |
| | | |
| <u>COY ELEMENTARY SCHOOL</u> | | |
| <u>MENTOR</u> | Danielle Laurell | 0 |
| | | |
| <u>STARR ELEMENTARY SCHOOL</u> | | |
| <u>STUDENT COUNCIL</u> | | |
| Advisor | Julie Taylor | 5 |
| <u>RIGHT TO READ</u> | | |
| <u>CHAIRPERSON</u> | Heather Armstrong | 0 |
| <u>K-KIDS</u> | Julie Taylor | 5 |
| <u>TEACHER IN CHARGE</u> | Carly Naufel | 0 |
| <u>ART CLUB</u> | | |
| Advisor | Julie Taylor | 5 |
| <u>FITNESS CLUB ADV.</u> | Jeremiah Przybylski | 5 |
| <u>OREGON READS COORD.</u> | Heather Armstrong | |
| <u>BUILDING LEADER</u> | | |
| Member | Julie Taylor | 1 |
| Member | Heather Armstrong | 5 |
| Member | Elizabeth Holzauer | 1 |
| <u>WYNN CENTER</u> | | |
| <u>MENTOR</u> | John Puro | 2 |

* Pupil Activity Contracts

- 4. 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 2022-23 school year as approved by the principal.**
 - a. Starr Elementary School
 1. Julie Taylor, Weekly Character Awards, \$400
 2. Heather Armstrong, STEAM, \$250
 - b. Eisenhower Intermediate School
 1. Karen Angst, Talent Show, \$175
 2. Angela Cooney, Talent Show, \$175
 3. Kristina Kidd, Talent Show, \$175
 4. Crystal Madson, Building Art Coordinator, \$250
 5. Karen Angst, Staff Video, \$175
 6. Sara Cover, Year End Video, \$175
 7. Christine Wilkins, Field Trip Coordinator, \$150
 8. Aaron Haar, Social Media Coordinator, \$225

- 5. Motion to compensate the following individuals for the 2023 Summer School Program (effective May 31, 2023) at the rate of \$40.00 per hour, will be paid out of ESSER II funds.**
 - a. David Shafer
 - b. Lily Mominee
 - c. Kathy Jeskey
 - d. Lauryl Mitchell

- 6. Motion to employ the following individuals in the Oregon Career & Technology Community Education programs for the 2023-24 sessions. The following will be compensated based on the total number of hours worked. Proper documentation is required:**
 - a. Tammy LeFevre
CPR Coordinator (Part time)
July 1, 2023 through June 30, 2024
\$13,000.00 Stipend
 - b. Tammy LeFevre
Public Safety Instructor (Part time)
July 1, 2023 through June 30, 2024
\$15.00 per hour not to exceed 200 hours – Assistant Instructor and \$19.00 per hour not to exceed 200 hours – Lead Instructor

- 7. Motion to employ the following substitutes for the 2023-24 school year, pending successful completion of the necessary employment requirements:**
 - a. Garret Anderson
 - b. Janet Bain
 - c. Cynthia Baumberger
 - d. Erin Besgrove
 - e. Libbe Brossia
 - f. Cindy Carr
 - g. Keith Carr
 - h. Amy Conley
 - i. Lisa Dabish
 - j. Marvin Dabish
 - k. Deborah Evans
 - l. Trina Floyd
 - m. Sarah Fox
 - n. Koreen Gilbert
 - o. Emily Hagdohl
 - p. Patricia Hahn
 - q. Teresa Hart
 - r. Linda Hendricks
 - s. William Herrick
 - t. Stephanie Hopton
 - u. James Kessler
 - v. Lynley Koegel

- | | |
|----------------------|-------------------------|
| w. Jolene Kopena | ss. Kathleen Schliesser |
| x. Nicole Krupp | tt. Jamie Schoviak |
| y. Joetta Kynard | uu. Paula Seitz |
| z. Pamela LaRue | vv. Patricia Shafer |
| aa. Daniel Maix | ww. Deanna Sifuentes |
| bb. Jodie Mason | xx. Shawna Simon |
| cc. Drew McGinnis | yy. Anna Skinner |
| dd. Kaitlynn Miller | zz. Jenise Snyder |
| ee. Michael Molnar | aaa. Morgan St. Julian |
| ff. Dawn Moore | bbb. Jennifer Supinski |
| gg. Marisa Murphy | ccc. Heather Suto |
| hh. Megan Owczarzak | ddd. Kylie Tiell |
| ii. Cristin Petersen | eee. Jan Tropf |
| jj. Charles Pfeifer | fff. James Vance |
| kk. Karis Phillips | ggg. Dawn Warner |
| ll. Patricia Price | hhh. Kevin Viers |
| mm. Melissa Ramsey | iii. Gerald Weigel |
| nn. Matt Rankin | jjj. Shari Wells |
| oo. Louis Revesz | kkk. Sallie Wolfe |
| pp. Georgina Sanecki | lll. Stephanie Wonnell |
| qq. Karen Scharer | mmm. Irwin Young |
| rr. James Scharer | |

B. Classified Staff Changes

1. Motion to approve the following resignations:

- a. Doreen Cousino, Cashier, Clay High School, effective June 2, 2023.
- b. Meghan Ferguson, Nurse, Clay High School, effective July 31, 2023.

2. Motion to employ the following individuals:

- a. JoAnn Achter, crossing guard/bus monitor, Starr Elementary and Fassett Junior High Schools, effective August 18, 2023, salary, \$17.68 per hour.
- b. Mercedes Pecina, flexible playground monitor, Coy Elementary School, effective May 15, 2023, salary \$19.62 per hour.
- c. Yvonne Ramos, flexible playground monitor, Starr Elementary School, effective May 15, 2023, salary \$17.18 per hour.

3. Motion to approve the following substitutes for the 2022-23 school year, pending successful completion of the necessary employment requirements:

- a. Secretary
 1. Elizabeth Perry

4. Motion to approve the following substitutes for the 2023-24 school year, pending successful completion of the necessary employment requirements:

- a. Bus Driver
 1. Donald Brock
 2. Pamela Bryan*
 3. Michelle Dickman*
 4. Becky Dominique*
 5. Valerie Isbell*
 6. Kelly Joldrichsen*
 7. Kristina Kuhmann*
 8. Deidre Ruedy
 9. Ashley Sagrero*
 10. Jerrett Serwin
 11. Theresa St. John*
 12. Matthew Smithers

b. Cafeteria

- | | |
|--------------------|-------------------------|
| 1. Stacey Adkins* | 8. Sandy Huber |
| 2. Lindsey Ankney* | 9. Donna Kidd |
| 3. Mary Ankney* | 10. Amanda Kleindienst* |
| 4. Amy Conley | 11. Beth Perry |
| 5. Morgan Cousino | 12. Deidre Ruedy |
| 6. Ryann Drummond | 13. Pamela Shirey |
| 7. Shellie Hall | 14. Jodi Wismer |

c. Custodial

- | | |
|------------------------|--------------------|
| 1. Lindsey Ankney* | 6. Bonnie Ortega* |
| 2. Ashton Brooks | 7. Brian Schmidt |
| 3. April Brown | 8. Wayne Seger |
| 4. Angela Hales* | 9. Vivian Stuller* |
| 5. Amanda Kleindienst* | |

d. Educational Aide

- | | |
|---------------------|-------------------------|
| 1. April Brown | 8. Joetta Kynard |
| 2. Ryann Drummond | 9. Kaitlynn Miller |
| 3. Kathy Fletcher | 10. Pat Price |
| 4. Trina Floyd | 11. Louis Revesz |
| 5. Jayme Gaskins | 12. Kathleen Schliesser |
| 6. Jessica Haskell* | 13. Pamela Shirey |
| 7. Aimee Kaminski | 14. Shela Stringham |

e. Library Aide

- | | |
|------------------------|--------------------|
| 1. Kathleen Schliesser | 2. Shela Stringham |
|------------------------|--------------------|

f. Maintenance

- | | |
|------------------------|----------------------|
| 1. Stacey Adkins* | 8. Mercedes Pecina |
| 2. Mary Ankney* | 9. Ashley Sagrero* |
| 3. Ann Crawford | 10. Wayne Seger |
| 4. Karen Jones* | 11. Matthew Smithers |
| 5. Amanda Kleindienst* | 12. Kevin Viers |
| 6. Rick Krotzer | |
| 7. Kristina Kuhmann* | |

g. Monitor

- | | |
|--------------------|-------------------------|
| 1. Mary Ankney* | 8. Abbey Lodzinski |
| 2. Marsha Berger | 9. Carolyn Newman |
| 3. Ryann Drummond | 10. Deidre Ruedy |
| 4. Deb Evans | 11. Kathleen Schliesser |
| 5. Ross Graham | 12. Pamela Shirey |
| 6. Alyson Jadlocki | 13. Shela Stringham |
| 7. Aimee Kaminski | |

h. Nurse Attendant

- | | |
|---------------|------------------|
| 1. Cindy Carr | 2. Barbara Jones |
|---------------|------------------|

i. Secretarial

- | | |
|-----------------------|------------------------|
| 1. Lindsey Ankney* | 12. Bonnie Ortega* |
| 2. Marsha Berger | 13. Megan Owczarzak |
| 3. April Brown | 14. Elizabeth Perry |
| 4. Morgan Cousino | 15. Mercedes Pecina |
| 5. Jan DeLeon | 16. Melissa Ramsey* |
| 6. Jamie Dorrington | 17. Jamie Schoviak |
| 7. Ryann Drummond | 18. Theresa St. John* |
| 8. Rebecca Hernandez* | 19. Barbara Stringham* |
| 9. Chris Holland | 20. Vivian Stuller* |
| 10. Joetta Kynard | 21. Linda Toth* |
| 11. Drew McGinnis | 22. Alice Williams |

X. NEW BUSINESS

A. Fee Schedules

Motion to approve the fees for the elementary schools, middle schools, and high school.

1. Elementary Schools

The fees for the three elementary schools are as follows:

Grades K-4 - \$45.00

2. Intermediate and Junior High Schools

The fees for the intermediate and junior high school are as follows:

Grades 5-8 - \$50.00

STEM Academy LEGO Robotics - 25.00

This figure includes all materials and books, including exploratory classes.

3. High School

The fees for the high school are as follows:

Art Foundations - 40.00

Ceramics & Sculpture I - 50.00

Ceramics & Sculpture II - 50.00

Drawing & Painting I - 50.00

Drawing & Painting II - 50.00

Printing & Mixed Media I - 50.00

Printing & Mixed Media II - 50.00

Senior Art Media Specialization - 50.00

Concert Choir - 30.00

Concert Marching Band - 34.00

Symphonic Marching Band - 34.00

Honors Symphonic Marching Band - 34.00

Job Connections 1 - 15.00

Job Connections 2 - 15.00

Job Connections 3 & 4 - 15.00

Medical Terminology - 25.00

Engineering Principles - 50.00

| | |
|--|----------|
| Intro. to Construction | - 75.00 |
| Robotics | - 15.00 |
| Introduction to Automotive Tech | - 25.00 |
| Programming & Software Development I | - 25.00 |
| Programming & Software Development. II | - 25.00 |
| AP Computer Science Part A | - 10.00 |
| Intro. To Cosmetology | - 80.00 |
| Cosmetology I* | - 580.00 |
| Cosmetology II | - 175.00 |
| Medical Technologies I | - 75.00 |
| Medical Technologies II | - 105.00 |
| Integrated Machining & Engineering I | - 190.00 |
| Integrated Machining & Engineering II | - 190.00 |
| Engineering Design & Development I | - 55.00 |
| Engineering Design & Development II | - 55.00 |
| Construction Trades I | - 175.00 |
| Construction Trades II | - 100.00 |
| Automotive Technologies I | - 50.00 |
| Automotive Technologies II | - 50.00 |
| Hospitality Fundamentals | - 50.00 |
| Culinary Arts I | - 155.00 |
| Culinary Arts II | - 150.00 |
| AG 1: Agriculture, Food; Natural Resources | - 50.00 |
| AG 2: Animal & Plant Science | - 50.00 |
| AG 3: Environmental & Agricultural Technologies I | - 75.00 |
| AG 4: Environmental & Agricultural Technologies II | - 75.00 |

*2023-24: Students in COS 1, who do not take introduction to COS, will have an additional \$63.00 for workbook.

| | |
|--------------------------------|---------|
| General Fee (all students pay) | - 95.00 |
|--------------------------------|---------|

Student Organizational Dues

| | |
|---|---------|
| Business Professionals of America (BPA) | - 30.00 |
| DECA | - 30.00 |
| FFA | - 25.00 |
| HOSA | - 25.00 |
| Skills USA | - 35.00 |
| Educators Rising | - 10.00 |

Band Uniform Fee

| | |
|--------------------------------|---------|
| Concert/Marching Band | - 70.00 |
| Symphonic/Marching Band | - 70.00 |
| Honors Symphonic/Marching Band | - 70.00 |

A waiver is available, except for Career Tech courses and Band Uniform Fee, for those students in the free and reduced price lunch program.

4. Extracurricular:
- | | |
|---|----------|
| Athletic Fee Per First High School Sport | - 150.00 |
| Athletic Fee Per Second High School Sport | - 100.00 |
| Athletic Fee Per Third High School Sport | - 50.00 |
| (maximum of \$500 per family per year for high school sports) | |
| Per Junior High School Sport | - 50.00 |
- Waiver is not available for athletic fees as listed above.

B. Disposal of Equipment, Materials

Motion to dispose of the following:

1. District
 - a. 34 Silver Burdett Music, Silver Burdett Company, copyright 1981
 - b. 69 Government in America: People, Politics, and Policy, Pearson, copyright 2009
 - c. 90 Frankenstein, Holt, Rinehart and Winston
 - d. 22 Aquaculture Science, Delmar, copyright 2002
 - e. 23 Managing Our Natural Resources, Delmar, copyright 2002
 - f. 48 Pathways to Adventure, Harcourt, copyright 2001
 - g. 1 Philosophy and Literature, Cambridge University Press, copyright 1984
 - h. 6 Harcourt Collections, Grade 5
 - i. 12 Merriam-Webster Dictionary, 10th Edition
 - j. 1 Merriam Webster Dictionary, 11th Edition
 - k. 7 Webster School Dictionary
 - l. 4 American Heritage Dictionary, 2nd College edition
 - m. 1 Merriam-Webster Collegiate Thesaurus
 - n. 1 The New International Webster's Thesaurus
 - o. 1 Roget's 21st Century Thesaurus
 - p. 2 The American Heritage Dictionary, 4th Edition
2. Clay High School Career Tech
 - a. 1 2000 Chevy S10 truck, VIN 1GCCS1952Y8215176

C. Handbooks

Motion to adopt the following handbooks: Substitute Teacher, Fassett Junior High School, Eisenhower Intermediate School, Coy Elementary School, Jerusalem Elementary School, Starr Elementary School and District Elementary Handbook.

Drafts were previously distributed to the Board.

D. Donations

Motion to accept the following donations:

1. Jerusalem Elementary School received an anonymous donation of \$200 to help with outstanding balances on student lunch accounts.

E. Transportation Contracts

Motion to enter into transportation contracts with the following for the 2022-23 school year:

1. Abigail Glanville, 415 S. Whittlesey, Oregon, Ohio to transport her child to and from Toledo Christian Schools in Toledo.
2. Douglas and Casey Koss, 244 Ember Driver, Oregon, Ohio to transport their child to and from Toledo School for the Arts in Toledo.
3. Gary and Bridget Batch, 11020 Wallace Road, Curtice, Ohio to transport their child to and from St. Ursula Academy in Toledo.
4. Shannon Hughes, 4372 Morning Dove, Oregon, Ohio to transport her child to and from Notre Dame Academy in Toledo.

F. Nationwide Children’s Hospital of Toledo, LLC

Motion to approve the extended lease with Nationwide Children’s Hospital of Toledo, LLC. A copy of the extended lease has been distributed to the Board.

G. Door Access System

Motion to approve a district-wide door access system proposed by Unify in the amount of \$71,197 made possible by the Ohio K-12 School Safety Grant Program. Proposals were accepted by Unify, McElheney Security Solutions and Guardian Alarm.

H. Disposal of Equipment/Materials

The items listed in the May 16, 2023, agenda for disposal have been disposed of in accordance with Board policy.

XI. SUPERINTENDENT’S REPORT

XII. OLD BUSINESS

A. Policies

The following policies were reviewed and revised and are being presented for adoption:

IGAE, Health Education

IGBEB, Dyslexia Intervention and Supports

IGCH-R (Also LEC-R), College Credit Plus

JHG, Reporting Child Abuse and Mandatory Training

LEC-R (Also IGCH-R), College Credit Plus

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