

- G.** Approve an increase to Board of Education meeting compensation for all Board members to \$125/day per meeting for no more than 12 meetings per year and compensate Board of Education members for training with prior approval at the following rates: \$60/day for training less than 3 hours per day, \$125/day for training more than 3 hours per day, all to be effective January 1, 2018. (Rate increase will apply to terms commencing January 2020 and thereafter.)
- H.** Approve an agreement with the Educational Service Center of Central Ohio for interpretation services for a student attending the Delaware Area Career Center at an approximate cost of \$33,500.
- I.** Approve the 2018-2019 TVHS Course Registration Guide, subject to modification according to student interests/needs and staffing considerations.
- J.** Approve the indoor TVHS Track and Field Team at no cost to the district, with Brian Finney, Ron Gauding, and Sandy DeBos as volunteer coaches.
- K.** Approve an out of state field trip for the TVHS Band & Choir to Disney World (Orlando, Florida), tentatively scheduled for March 19-24, 2019.
- L.** Approve second reading of the following NEOLA policies, in accordance to revisions in the law:
Policy 2271 – College Credit Plus Program (Revision)
Policy 4120.05 – Employment of Substitute Educational Aides (New)
Policy 5112 - Entrance Requirements (Revision)
Policy 5136 – Personal Communication Devices (Revision)
Policy 5136.01 - Electronic Equipment (DELETE)
Policy 5200 – Attendance (Revision)
Policy 5330 – Use of Medications (Revision)
Policy 5530 - Drug Prevention (Revision)
Policy 6320 - Purchases (Revision)
Policy 7300 – Disposition of Real Property/Personal Property (Revision)
Policy 7455 - Accounting System for Fixed Assets (Revision)
Policy 7540.03 – Student Technology Acceptable Use and Safety (Revision)
Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revision)
Policy 7540.05 – District-Issued Staff E-Mail Account (Revision)
Policy 7540.06 – District Issued Student E-Mail Account (New)
Policy 8600.04 – Bus Driver Certification (Revision)
Policy 9141 – Business Advisory Council (New)
- M.** Accept donations/grants and express appreciation to the following individuals, businesses, organizations, and foundations for the following contributions:
- Trevor and Amy Burrier, \$100, Affordable Christmas
 - Rhonda and Andrea Company, DDS & Associates, \$50, Affordable Christmas
 - William and Kaley Hamilton, \$250, Affordable Christmas
 - Lockport Brewing, \$1,000, Affordable Christmas
 - Carol and David Meiser on behalf of the TVHS Class of 1967, \$250, Affordable Christmas
 - Daniel and Suzanne Pappano, \$125, Affordable Christmas
 - Emmanuel Reinoehl, \$100, Affordable Christmas
 - Stephanie and Paul Tucker, \$100, Affordable Christmas
 - Erin Karolewski and Sarah Schoeppner for their superior organization of the Affordable Christmas program and the TVLS staff for their incredible generosity of gift, monetary, and volunteer time donations to support the effort
- N.** Recognize students and staff for their accomplishments:
- TVHS sophomores Chase Burky and Abbey Dillon for being selected to represent Tusky Valley at the Hugh O'Brian Youth Leadership Seminar
 - **Students of the Month**

TV High School

- Natalie Specht

TV Middle School

- Tyler Wiseman (5th grade)
- Zachary Swiney (6th grade)
- Madison Standley (7th grade)
- Hannah Wyler (8th grade)

- **Athlete of the Month**

TV High School

- Jackson Dunn

- **Fine Artists of the Month**

TV High School

- Brooklyn Fockler

TV Middle School

- Liam Ellsworth

- Mrs. Beth Dyko, TVLS bus driver, for being certified on November 22, 2017 as an “On Bus Instructor” through the Ohio Pre-Service School Bus Driver Training Program

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

- V. Schedule the January 2018 Organizational Meeting on January 8 at 7pm, and appoint a President Pro Tem:
_____.

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____

VI. ANNOUNCEMENT

The next regular Board of Education meeting will be held on Monday, January 8, 2018 immediately following the organizational meeting scheduled at 7pm in the TVHS Trojan Center.

VII. ADJOURNMENT

Time: _____

Burrier _____, Gooding _____, Green _____, Knaack _____, Kaschak _____