Work Session Agenda- Monday, November 13, 2023, at 7:00 P.M. *Executive Session at 6:00 P.M.*

Executive Session 6:00 P.M.

Executive Session \square was \square was not held prior to this meeting.

I. PUBLIC COMMENT II. INVITED GUESTS III. CO-CURRICULAR ACTIVITIES COMMITTEE IV. CURRICULUM COMMITTEE V. TECHNOLOGY COMMITTEE VI. PERSONNEL COMMITTEE VII. OPERATIONS COMMITTEE VIII. POLICY COMMITTEE IX. COMMUNITY INPUT COMMITTEE X. BUDGET AND FINANCE XI. SOLICITOR'S REPORT XII. ADMINISTRATORS' REPORT A. Personnel Items 1. APPROVAL OF RESIGNATIONS a. Cassie Beichner, Assistant Cheer Coach, effective October 26, 2023. b. Corrina Woods, 10-month Administrative Assistant, Seventh Street Elementary, effective November 17, 2023. c. Erika Smith, Middle School Technology/ELA teacher, effective November 27, 2023. d. Nancy Rankin, School Psychologist, retirement effective January 31, 2024. APPROVAL TO HIRE STAFF 2.

a. _____, 10-month Administrative Assistant, Seventh Street Elementary, effective _____.

b. _____, Temporary Technology/ELA teacher, Middle School, effective _____.

3. APPROVAL OF WINTER COACHES

- a. Haley Bechtel, Assistant Cheer Coach (1st year)
- b. Anthony McCoy, Baseball volunteer
- c. Natalie Miller, Girls' Elementary Basketball Coach
- d. Conor Taylor, Basketball volunteer

4. APPROVAL OF ADVISORS

- a. Tracy Delmonaco, Enrichment Club
- b. Tracy Delmonaco, HS Robotics Club

5. APPROVAL OF TENURE

- a. Chelsey Meade
- 6. APPROVAL OF THE UPDATED LIST OF BUS AND VAN DRIVERS FOR THE 2023-24 SCHOOL YEAR
- B. Additional Items Requiring Board Approval
 - 1. APPROVAL OF BUS MILEAGE, BOTH WITH AND WITHOUT STUDENTS
 - 2. APPROVAL OF THE RESOLUTION TO PARTICIPATE IN THE ARIN IU 28 COOPERATIVE PURCHASING PROGRAM FOR THE 2024-2025 SCHOOL YEAR
 - 3. APPROVAL TO ACCEPT THE BID FOR REPLACEMENT OF THE SMEDLEY SCHOOL ROOF FROM _____ AT A COST OF \$____
 - 4. APPROVAL OF FUNDRAISER
 - a. The OCHS Art Club requests permission to sell ceramic cast projects and art projects from December 2023 through May 2024 to raise funds for education field trips, materials, and National Art Honor Society honor cords.
 - b. The OCHS Senior Class requests permission for the winter car maintenance service project from December 2023 through March 2024 to raise funds for end of year events.
 - 5. APPROVAL OF FIELD TRIP
 - a. The OCHS Senior Class of 2024 requests permission to travel to New York City from May 30-June 1, 2024, for their Senior Class trip.

XIII. INFORMATIONAL

A. Tentative 2024 Board Meeting Calendar

(Executive Session

will will NOT be held following this Work Session.)