

**Western Reserve Local Schools
Board of Education**

**Board Meeting
Agenda**

February 17, 2010

Welcome

The Western Reserve Board of Education is comprised of five members, elected at-large by the school district community. The Superintendent serves as the Chief Executive Officer and the Treasurer serves as the Chief Financial Officer and Secretary to the Board. The Western Reserve Local School District includes territory within the boundaries of Wakeman, Collins, Townsend, Hartland, Olena, Clarksfield, Bronson and Norwalk. The Western Reserve Local School District serves approximately 1,400 students.

School Board Members are:

**Mrs. Cheryl Fannin
Mrs. Wendy Pickett
Mr. Dale Daniels
Mr. Jim Todd
Mr. Mark Blair
Mr. Rodge Wilson, Superintendent
Mr. Brett Robson, Treasurer**

The School Board encourages and appreciates citizens interested in meetings of the Board of Education. Normally the Board will meet once during the month and will make accommodations to allow public participation. Persons wishing to address the Board for up to three minutes are encouraged to call the Board of Education office at least 48 hours prior to the meeting. These individuals will be given preference to address the board. A maximum time of 20 minutes will be allowed for public participation. The time can be extended by a consensus of the Board. Each person who addresses the Board shall rise and state their name and address.

**Western Reserve Local School
Board of Education
3765 U.S. 20 East
Collins, Ohio 44826
419-660-8508**

**The Western Reserve Local School District
Board of Education Meeting
February 17, 2010**

Western Reserve MS / HS Library

7:00 p.m.

Call to Order, Roll Call

Pledge of Allegiance

Review and Approval of Agenda

Review and Approval of Board Minutes

- A. Approve the minutes of the January 12, 2010 organizational meeting.
- B. Approve the minutes of the January 12, 2010 regular meeting.

Public Participation

Old Business

New Business

1. ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson

- A. Approve the amendment of the Board action taken at the January, 2010 regular meeting regarding the increase of credits required for graduation to 22 credits, to be effective with the class of 2013.
- B. Approve the HS/MS Course of Study for the 2010-2011 as presented.
- C. Approve the solicitations, distributions and By Law changes of the Western Reserve Endowment Fund as presented.
- D. Presentation of Bullying Report

2. PERSONNEL ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson

- A. Approve the following certified, non-staff individual for the respective supplemental contract for the 2009-2010 school year, pending successful completion of all Board requirements: Brittany Pickett – Middle School Track Coach.
- B. Approve the following individual as a chaperone for the 2009-2010 6th grade camp activity, pending successful completion of all Board requirements: Tim Callahan.
- C. Approve the following certified staff member for the respective supplemental contract for the 2009-2010 school year, pending successful completion of all Board requirements: Steve Adams, assistant track coach.

3. ACTIONS RECOMMENDED BY THE TREASURER, Mr. Robson

- A. Approve the Financial Reports for January, 2010 as presented.
- B. Accept donations for the month of January, 2010 as presented.

4. Reports and Information

- Superintendent Report

- Elementary Principal Report
- Middle School / High School Principal Report
- Athletic Director Report

Board of Education Member Reports/Correspondence

General Information Items

- Next Regular Board Meeting – March 17, 2010

Adjournment