

**Western Reserve Local Schools
Board of Education**

**Board Meeting
Agenda**

August 12, 2009

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. Wendy Pickett, President
Mr. Dale Daniels, Vice President
Mr. Mark Blair
Mrs. Cheryl Fannin
Mr. Jim Todd
Mr. Rodge Wilson, Interim 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
August 12, 2009**

Western Reserve MS / HS Library

7:30 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 July 15, 2009 Regular Meeting as presented.
- B. Approve the minutes of the July 22, 2009 Special Meeting as presented.

Public Participation

Old Business

New Business

1. ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson

- A. Approve the Agreement for Services with the North Central ESC for the 2009-2010 school year as presented.
- B. Approve the bid from Mansfield Truck Sales for the purchase of up to two school buses for the 2010-2011 school year through the Ohio School Council Bus Purchase Program as presented.
- C. Approve the Settlement Resolution regarding the Huron County Board of Revisions, Norwalk Custom Furniture, and Western Reserve Local Schools as presented.
- D. Approve transportation of community members to the EHOVE Senior Citizens Roundup Event to be held September 23, 2009.

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

- A. Approve the following certified staff members for the respective supplemental contract for the 2009-2010 school year, pending successful completion of all Board requirements: Dolores Conklin-weight room supervisor (50%); Barry Pickens-weight room supervisor (50%); Brad Perkins-middle school wrestling coach.
- B. Approve the following non-staff, non-certified member for the respective supplemental contract for the 2009-2010 school year, pending successful completion of all Board requirements: Art McHenry-reserve wrestling coach.

3. ACTIONS RECOMMENDED BY THE TREASURER, Mr. Robson

- A. Approve the Financial Reports for July, 2009 as presented.
- B. Accept the donations received during July, 2009 as presented.

4. Reports and Information

- Superintendent Report
- Assistant Superintendent Report

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

Board of Education Member Reports/Correspondence

5. Executive Session

- A. Enter into executive session to discuss personnel matters.

General Information Items

- Next Regular Board Meeting – September 16, 2009

Adjournment