

**Western Reserve Local Schools
Board of Education**

**Board Meeting
Agenda**

December 16, 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
December 16, 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 November 18, 2009 Regular Meeting as presented.

Public Participation

Old Business

New Business

1. **ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**
 - A. Approve the revisions and/or additions of the following Board Policies and Bylaws as presented: Bylaw 0147; Policies 1340, 1541, 2111, 2460, 3121, 3140, 5200, 6152.01, 7420, 7540, 8320.01, 8462, and 8800.
 - B. Approve the school calendar for the 2010-2011 school year as presented.
 - C. Establish January Meeting (Organizational Meeting and Tax Budget Hearing, to be held within first 15 days of January)

2. **PERSONNEL ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**
 - A. Accept the resignation of Cindy Dorsey, Assistant Girls' Basketball Coach, for personal reasons. Approve Cindy Dorsey as a volunteer with the Girls' Basketball program for the 2009-2010 school year, pending successful completion of all Board requirements.
 - B. Accept the resignation of Kristin Hockin, Freshman Girls' Basketball Coach. Approve Kristen Hockin as Assistant Girls' Basketball Coach for the 2009-2010 school year, pending successful completion of all Board requirements.
 - C. Approve Brittany Pickett as Freshman Girls' Basketball Coach for the 2009-2010 school year, pending successful completion of all Board requirements.
 - D. Accept the resignation of Marty McKean, Freshman Wrestling Coach, for personal reasons.
 - E. Approve the following non-staff, non-certified individuals for the respective supplemental contract for the 2009-2010 school year, pending successful completion of all Board requirements: Megan Hall, Junior Varsity Softball Coach; Nathan Grys, Freshman Wrestling Coach (1/3rd).

3. **ACTIONS RECOMMENDED BY THE TREASURER, Mr. Robson**
 - A. Approve the Financial Reports for November, 2009 as presented.
 - B. Accept the donations received during November, 2009 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 – To Be Established at this meeting

Executive Session

- A. Enter into executive session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Adjournment