

**Western Reserve Local Schools  
Board of Education**

**Special Board Meeting  
Agenda**

**December 28, 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 Special Meeting  
December 28, 2009**

HS Library

7:00 p.m.

**Call to Order, Roll Call**

**Pledge of Allegiance**

**Review and Approval of Agenda**

**Old Business**

**New Business**

**1. ACTIONS RECOMMENDED BY THE Board President, Mrs. Pickett**

- A. Approve the termination of the Interim Superintendent Contract of Rodge Wilson, effective 11:59 p.m., December 28, 2009. Approve Rodge Wilson as Superintendent of Schools, on a three year contract through July 31, 2012, effective 12:01 a.m., December 29<sup>th</sup>, 2009.
- B. Adopt the modified Non-Union Employees Salary and Benefit Schedule as presented.

**Adjournment**