

**Western Reserve Local Schools
Board of Education**

**Board Meeting
Agenda**

January 09, 2012

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:

**Mr. Mark Blair
Mr. Dale Daniels
Mrs. Wendy Pickett
Mr. Jim Todd
Mrs. Jami White
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
January 09, 2012**

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 December 21, 2011 regular meeting.

Public Participation

Old Business

- A. Board action on revised policy 9160.

New Business

1. ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson

- A. Presentation of the semi-annual bullying report.

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

- A. Approve the following certified, non-staff member for respective supplemental contract(s) for the 2011-2012 school year, pending successful completion of all Board requirements: Meaghan Timmons-girls' jv softball coach.
- B. Approve the following certified staff member for the respective supplemental contract(s) for the 2011-2012 school year, pending successful completion of all Board requirements: Jack Underwood-middle school track coach.
- C. Approve the following volunteer(s) for the respective program for the 2011-2012 school year, pending successful completion of all Board requirements: Ed Timmons – girls' softball.

3. ACTIONS RECOMMENDED BY THE TREASURER, Mr. Robson

- A. Approve the Financial Reports for December, 2011 as presented.
- B. Accept donations for the month of December, 2011 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 – February 15, 2012

Adjournment