



**Wednesday, October 19, 2022**  
**October 19, 2022 Regular Board Meeting**

Reception begins at 7 p.m. in the Commons, with the Regular Meeting following at 7:30 p.m.

**1. OPENING**

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**Subject**                      **A. Call to Order - Pledge of Allegiance - Moment of Silence**

Meeting                         Oct 19, 2022 - October 19, 2022 Regular Board Meeting

Access                          Public

Type                             Procedural

Board President T.J. DeAngelis will call the meeting to order, lead the Pledge of Allegiance, and offer a moment of silence.

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| File Attachments<br>WELCOME.pdf (137 KB)<br>MISSION and VISION Statements.pdf (14 KB)<br>Board and Administrative Goals.pdf (83 KB) |
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Admin Content

TIME IN:

## 1. OPENING

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**Subject**

**B. Roll Call**

Meeting

Oct 19, 2022 - October 19, 2022 Regular Board Meeting

Access

Public

Type

Procedural

Treasurer, Mary Workman, will call the roll.

## 1. OPENING

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<b>Subject</b>	<b>C. Motion to Approve the October 19, 2022 Regular Board Meeting Agenda - Corrections - Additions - Deletions (ROLL CALL)</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Roll Call Vote to Approve the October 19, 2022 Regular Board Meeting Agenda as presented/amended.
Motion & Voting	

## 1. OPENING

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<b>Subject</b>	<b>D. Public Participation/Introduction of Guests</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Discussion, Information

## 1. OPENING

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<b>Subject</b>	<b>E. Outstanding Business Partner</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Recognition
	1. <u>Outstanding Business Partner</u> Family Pools and Spas

## 1. OPENING

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<b>Subject</b>	<b>F. Student and Staff Recognition</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Recognition

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 10/13/22.

1. High School Staff Excellence Awards  
Connie Engman, AA to Director of Operations & AE  
Ben McConahay, Diesel Technologies Instructor
2. Triway Student Recognition  
Aubree Ison, Business Entrepreneurship, Student of the Month  
Zoey Radford, Early Childhood Education and Care, Student of the Month  
Kyle Kenney, Hospitality, Achievement Award
3. Wooster Student Recognition  
London Hubbard, Practical Nursing, Student of the Month  
Stella Howard, Graphic Design and Photography, Student of the Month  
Brian Smith, Hospitality, Perseverance Award  
Liberty Hernley, Patient Care Technologies, Achievement Award
4. Other Schools  
Mark Kauffman, Industrial Electronics, Student of the Month - Manchester High School  
Nathan Miller, Engineering Technologies, Student of the Month - Home Schooled  
Faith Stoller, Practical Nursing, Perseverance Award - Heritage Private

## 1. OPENING

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<b>Subject</b>	<b>G. Motion to Approve the Minutes from the September 21, 2022 Regular Meeting (VOICE)</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Approve the September 21, 2022 Regular Meeting minutes.

File Attachments  
[September Board Minutes DRAFT BoardDocs Pro.pdf \(1,014 KB\)](#)

Motion & Voting

# 1. OPENING

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<b>Subject</b>	<b>H. Executive Session (if needed) (ROLL CALL)</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Action

Recommended Action    Motion and then Roll Call Vote to approve the Executive Session.

If needed, the Board President will announce the reason for the Executive Session. The Board will then adjourn into Executive Session and will reconvene into the public meeting. The Board President will announce the anticipated start and end times of the Executive Session.

Admin Content

TIME IN: \_\_\_\_\_    TIME OUT: \_\_\_\_\_



## 2. SUPERINTENDENT'S REPORT (VOICE)

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<b>Subject</b>	<b>A. Director's Report</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Action

- NOTE:
- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

File Attachments <a href="#">Director 10 22 ITD.pdf (149 KB)</a>
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## 2. SUPERINTENDENT'S REPORT (VOICE)

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**Subject**

**B. Principal's Report**

Meeting

Oct 19, 2022 - October 19, 2022 Regular Board Meeting

Access

Public

Type

Action

**NOTE:**

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

**File Attachments**

[October Principals Report.pdf \(206 KB\)](#)

## 2. SUPERINTENDENT'S REPORT (VOICE)

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<b>Subject</b>	<b>C. Career Tech Program Board Reports</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Report

- NOTE:
- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

None this month.

## **2. SUPERINTENDENT'S REPORT (VOICE)**

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<b>Subject</b>	<b>D. Updates on Superintendent's Advisory Committees</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Action

**NOTE:**

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

## **2. SUPERINTENDENT'S REPORT (VOICE)**

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**Subject**                      **E. Update on Construction Projects - Superintendent and/or Director**

Meeting                      Oct 19, 2022 - October 19, 2022 Regular Board Meeting

Access                      Public

Type                      Action

**NOTE:**

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

## **2. SUPERINTENDENT'S REPORT (VOICE)**

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<b>Subject</b>	<b>F. Update on CTE Report Card</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Action

- NOTE:
- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

## 2. SUPERINTENDENT'S REPORT (VOICE)

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**Subject**                    **G. Important Upcoming Dates and Times**

Meeting                    Oct 19, 2022 - October 19, 2022 Regular Board Meeting

Access                    Public

Type                    Action

**NOTE:**

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

<b>EVENT</b>	<b>DATE</b>	<b>DAY</b>	<b>LOCATION</b>	<b>TIME</b>
Fall Advisory Committee Meetings	10/20/22	Th	WCSCC	5:00 p.m.
WCSCC Board of Education Meeting	11/16/22	W	Commons	7:00 p.m. Reception 7:30 p.m. Meeting
Thanksgiving Break	11/24/22-11/28/22	Th-M		

## **2. SUPERINTENDENT'S REPORT (VOICE)**

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<b>Subject</b>	<b>H. Motion to Approve Superintendent's Report (VOICE)</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to approve Superintendent's Report Items A.-G.

**NOTE:**

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

Motion & Voting



### 3. TREASURER'S CONSENT AGENDA (ROLL CALL)

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**Subject**                    **A. Approval of the Financial Reports for September 2022**

Meeting                    Oct 19, 2022 - October 19, 2022 Regular Board Meeting

Access                    Public

Type                    Action

NOTE:

- Items under the Treasurer's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

File Attachments <a href="#">September 2022 Board Financial Reports.pdf (802 KB)</a>
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### 3. TREASURER'S CONSENT AGENDA (ROLL CALL)

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**Subject**                    **B. Approval of the List of Purchase Orders and Budgetary Check Register for September 2022**

Meeting                    Oct 19, 2022 - October 19, 2022 Regular Board Meeting

Access                    Public

Type                    Action

**NOTE:**

- Items under the Treasurer's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

**File Attachments**

[po\\_list093022.pdf \(26 KB\)](#)

[chkreg2093022.pdf \(65 KB\)](#)

[POs over \\$5000 September 2022.pdf \(83 KB\)](#)

### **3. TREASURER'S CONSENT AGENDA (ROLL CALL)**

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<b>Subject</b>	<b>C. Motion to approve the Treasurer's Consent Agenda (ROLL CALL)</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items A.-B. of the Treasurer's Consent Agenda.

**NOTE:**

- Items under the Treasurer's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

**Motion & Voting**

Motion and then Roll Call Vote to approve Items A.-B. of the Treasurer's Consent Agenda.

Motion by Ann Tschantz, second by Kurt Steiner.

Final Resolution: Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Dan Stavnezer, Kurt Steiner, Ann Tschantz

## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

<b>Subject</b>	<b>A. Certified Employment</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Action

**NOTES:**

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.
  - All employee hires are pending BCI/FBI background checks, appropriate licensure, and any other required documentation.
1. Approval of X-Option pay for Certified Personnel per list to be provided at the board meeting. Calculations have to be made based on enrollment as of the second Monday in October, and the negotiated agreement requires payment as of the first pay in November.
  2. Employment of the following for the 2022-2023 school year as supplemental positions per the negotiated agreement:

<b>OTHERS</b>		
Dual Enrollment	1.5%	Kelly Calderone-Davis
Dual Enrollment	1.5%	Alexandria DeWitt
Dual Enrollment	1.5%	Kimberly Huffman
Dual Enrollment	1.5%	Julie Keener
Dual Enrollment	1.5%	Kelly Miller
Parking Lot Monitor	\$12/hr	Richard Grimes
Parking Lot Monitor	\$12/hr	Rod Martell

3. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 school year:

<b>NAME</b>	<b>SUBSTITUTE TEACHING AREA(S)</b>	<b>EFFECTIVE DATE</b>
Randy Endsley	HS Academic/Career Tech Teacher	10/7/22

4. Revision to the employment of the following person(s) as full-time Certified Personnel for the 2022-2023 school year as per Board Policy and the negotiated agreement:

<b>NAME</b>	<b>POSITION</b>	<b>CONTRACT</b>	<b>DAYS</b>	<b>CLASS</b>	<b>STEP</b>	<b>EFFECTIVE</b>
Charlotte Allen	CT Special Ed Coordinator (VOSE)	New 1	185	5	9	8/1/22 (was 8/12/22)
David Leatherman	Auto Technologies Instructor	New 1	185	1	10	8/11/22 (was 8/12/22)

5. According to the Master Agreement between the Wayne County JVS Education Association and the Wayne County Joint Vocational School District Board of Education, the Board of Education mistakenly placed a first year employee on a 184 day contract. Per Article 15 (C), the number of contract days for high school staff new to the district shall be one hundred eighty-five (185) in their first year of employment. Accordingly, it is our recommendation that the contract for Sleutz will be reissued for 185 days and that she be treated as commencing employment on August 11, 2022. It is our further recommendation that the district require her to make up the one day she missed at the beginning of the school year:

\_\_\_\_\_

<b>NAME</b>	<b>POSITION</b>	<b>CONTRACT</b>	<b>DAYS</b>	<b>CLASS</b>	<b>STEP</b>	<b>EFFECTIVE</b>
Alyssa Sleutz	Intervention Specialist	New 1	185 (was 184)	3	4	8/11/12 (was 8/12/22)

## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

**Subject**                      **B. Classified Employment**

Meeting                              Oct 19, 2022 - October 19, 2022 Regular Board Meeting

Access                                Public

Type                                  Action

**NOTES:**

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.
- All employee hires are pending BCI/FBI background checks, appropriate licensure, and any other required documentation.

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 10/13/22.

1. Employment of the following person(s) as full-time Classified Personnel as per Board Policy and the negotiated agreement for the 2022-2023 school year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Ann Hendershot	AA to Director of Operations & AE	New 1	170 + 10 holidays (prorated from 12 months)	NB AA Dir of Op (7/11)	10	10/17/22

2. Employment of the following person(s) as part-time/hourly/per time sheets/regularly scheduled/as needed, per Board Policy and the negotiated agreement, with a maximum of 29.5 hrs per week (unless specifically noted):

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Seon Hyung Kim	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	5	10/3/22
Kelcey Quillin	Aide/Monitor	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	5	10/10/22

3. Employment of the following person(s) as part-time/hourly/per time sheets/as needed, per Casual Labor Pay Scale, with a maximum of 29.5 hours per week (unless specifically noted) for the 2022-2023 year:

NAME	POSITION	CONTRACT	DAYS	CLASS	STEP	EFFECTIVE
Blake Perrine	IT Help	New 1	Up to 8 hours per week	I	1	10/21/22
Scott Viator	IT Help through June 30, 2023	New 1	Hrly/time shts/reg sched/as needed up to 29.5 hrs/wk	I	0	10/3/22

4. Approval of the reimbursement of \$62 for bus driver re-certification expenses per submitted paid invoice report from Med Pro Group for Ohio Department of Education required physical exam and audiogram for Jessica Gasser

## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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<b>Subject</b>	<b>C. Consultant Contracts</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Action

- NOTE:
- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

None this month.

## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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<b>Subject</b>	<b>D. Volunteers</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Action

**NOTE:**

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

1. Approval for the following volunteers for the Aspire and English Speakers of Other Languages (ESOL) for the 2022-2023 school year:

<b>NAME</b>	<b>BACKGROUND INFORMATION</b>
Geoffrey Allen	College of Wooster Student
William Callender	College of Wooster Student
William Christopher	College of Wooster Student
Mitchell Eckluna	College of Wooster Student
Duncan Hardy	College of Wooster Student
Benjamin Nichols	College of Wooster Student
Michael Protopapadakis	College of Wooster Student
Ryan Tepperman	College of Wooster Student



## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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<b>Subject</b>	<b>E. Approval to Remove from Inventory</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Action

- NOTE:
- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

None this month.

## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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<b>Subject</b>	<b>F. Approval of Donations</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Action

**NOTE:**

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 10/13/22.

1. International engine and stand from Rush Truck Centers for use in the Diesel Technologies program, with an approximate value of \$10,000
2. Excavation for flag park from Bedrock Landscape, Inc., with an approximate value of \$7,500
3. Concrete work for flag park from B&K Construction, with an approximate value of \$7,500
4. Four pair of gently used scrub pants and two pair of 40x31 jeans from People to People Ministries for use in the Dean of Students Office to assist students from economically disadvantaged families to be in compliance with dress code, with an approximate value of \$100
5. Donations received from the following businesses and organizations for FFA
  - \$100 - Sterling Farm Equipment
  - \$1,000 - Gasser Electric
  - \$200 - Maibach Tractor, LLC
  - \$300 - Lowe & Young, Inc.
  - \$300 - TMS Stoller Tractor, Inc.
  - \$100 - Winkler Dairy
  - \$500 - Tate Farms

## 4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

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<b>Subject</b>	<b>G. Motion to Approve the Superintendent's Consent Agenda (ROLL CALL)</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call vote to approve Items A.-F. of the Superintendent's Consent Agenda.

**NOTES:**

- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.
- All employee hires are pending BCI/FBI background checks, appropriate licensure, and any other required documentation.

**Motion & Voting**

Motion and then Roll Call vote to approve Items A.-F. of the Superintendent's Consent Agenda.

Motion by Dan Stavnezer, second by Don Noble.

Final Resolution: Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Philip Keener, Susie Lawson, Don Noble, Greg Roadruck, Dan Stavnezer, Kurt Steiner, Ann Tschantz

## 5. REGULAR AGENDA

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**Subject**                    **A. Grants and Agreements (ROLL CALL)**

Meeting                    Oct 19, 2022 - October 19, 2022 Regular Board Meeting

Access                    Public

Type                    Action

Recommended Action    Motion and then Roll Call Vote to approve Items 1-4 in Grants and Agreements.

1. Approval of a Proposed Welding Lab Addition Feasibility Study, Meetings, and Tours from Sol Harris/Day Architecture (copies available at the meeting or see attachments)
2. Approval of an Affiliation Agreement with Pomerene Hospital for the purpose of providing a clinical component for the Adult Medical Assisting Program (copies available at the meeting or see attachments)
3. Approval of a Test Center Agreement with Kryterion to provide internet-based tests via Webassessor (copies available at the meeting or see attachments)
4. Approval of the Employment Services Contract Addendum with the Tri-County Educational Service Center (copies available at the meeting or see attachments)

**File Attachments**

2022-09-28 - WCSCC Proposal for Welding Lab.pdf (166 KB)

Pomerene Affiliation Agreement.pdf (394 KB)

Test Center Agreement.pdf (967 KB)

ESC.WCSCC-October Addendums.pdf (73 KB)

Motion & Voting

## 5. REGULAR AGENDA

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<b>Subject</b>	<b>B. Resolutions (ROLL CALL)</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Resolutions.
None this month.	

## 5. REGULAR AGENDA

### Subject C. Documents and Materials (VOICE)

Meeting Oct 19, 2022 - October 19, 2022 Regular Board Meeting

Access Public

Type Action

Recommended Action Motion and then Voice Vote to approve Items 1-6 in Documents and Materials.

1. Approval of the 2022-2023 Human Resources Flow Chart with names (paper copies available at the meeting or see attachments)
2. Approval of the 2022-2023 Human Resources Flow Chart with positions (paper copies available at the meeting or see attachments)
3. Approval of the following job description (paper copies available at the meeting or see attachments):
  - a. Communications and District Events Specialist
4. Approval of the following revised/new/deleted board policies (paper copies available at the meeting or see attachments):

NUMBER	STATUS	TITLE
1617	Revised	Weapons
2220	Revised	Adoption of Courses of Study
2280	Revised	Preschool Program
2413	Revised	Career Advising
2430	Revised	District-Sponsored Clubs and Activities
3120.08	Revised	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3217	Revised	Weapons
4217	Revised	Weapons
5335	Revised	Care of Students with Chronic Health Conditions
5336	Revised	Care of Students with Diabetes
6550	Revised	Travel Payment & Reimbursement
6700	Revised	Fair Labor Standards Act (FSLA)
7217	Revised	Weapons
7440	Revised	Plant Security
7440.03	Revised	Small Unmanned Aircraft Systems
8210	Revised	School Calendar
8320	Revised	Personnel Files
8330	Revised	Student Records

5. Approval of the Annual Security Report 2022 for Adult & Community Education (copies available at the meeting or see attached)

6. Approval of the following overnight field trip requests (paper copies available at the meeting or see attachments):

FIELD TRIP	REASON	LOCATION	DATE	# STUDENTS	# ADVISORS	# PARENTS
SkillsUSA	Fall Leadership Conference	Great Cols. Convention Ctr. - Columbus, OH	11/10-11/11/22	25	2	0

File Attachments

HR Flow Chart 22-23 with names for 10.19.22 BOE Approval.pdf (126 KB)  
HR Flow Chart 22-23 with positions for 10.19.22 BOE Approval.pdf (114 KB)  
Communication and District Events Specialist - marked up.pdf (86 KB)  
1617 Weapons.pdf (81 KB)  
2220 Adoption of Courses of Study.pdf (73 KB)  
2280 Preschool Program.pdf (99 KB)  
2413 Career Advising.pdf (107 KB)  
2430 Distric-Sponsored Clubs and Activities.pdf (88 KB)  
3120.08 Employment of Personnel for Co-Curricular Activities.pdf (81 KB)  
5335 Care of Students with Chronic Health Conditions.pdf (99 KB)  
5336 Care of Students with Diabetes.pdf (158 KB)  
6550 Travel Payment Reimbursement-Relocation Costs.pdf (81 KB)  
6700 Fair Labor Standards Act.pdf (107 KB)  
7217 Weapons.pdf (80 KB)  
7440 Facility Security.pdf (59 KB)  
7440.03 Small Unmanned Aircraft Systems.pdf (66 KB)  
8210 School Calendar.pdf (84 KB)  
8320 Personnel Files.pdf (82 KB)  
8330 Student Records.pdf (175 KB)  
ASR 2022.pdf (918 KB)  
Skills Fall Leadership Application.pdf (1,359 KB)

## Motion & Voting

## 6. NEW BUSINESS (ROLL CALL)

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<b>Subject</b>	<b>A. New Business (ROLL CALL)</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Action
None this month.	



## 7. ITEMS OF DISCUSSION

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<b>Subject</b>	<b>A. Board Discussion</b>
Meeting	Oct 19, 2022 - October 19, 2022 Regular Board Meeting
Access	Public
Type	Discussion
	A. Welding Lab Discussion
	C. Superintendent and Treasurer Evaluations
	A. Board Discussion

## 8. EXECUTIVE SESSION

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**Subject**                    **A. Executive Session (if needed) (ROLL CALL)**

Meeting                    Oct 19, 2022 - October 19, 2022 Regular Board Meeting

Access                    Public

Type                        Action

Recommended Action    Motion and then Roll Call Vote to approve the Executive Session.

If needed, the Board President will announce the reason for the Executive Session. The Board will then adjourn into Executive Session and will reconvene into the public meeting. The Board President will announce the anticipated start and end times of the Executive Session.

Admin Content

TIME IN: \_\_\_\_\_    TIME OUT: \_\_\_\_\_

## **9. MOTION TO ADJOURN (VOICE)**

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**Subject**

**A. Motion to Adjourn**

Meeting

Oct 19, 2022 - October 19, 2022 Regular Board Meeting

Access

Public

Type

Action

Recommended Action Motion and then Voice Vote to Adjourn.

Board President T.J. DeAngelis will adjourn the meeting.

Admin Content

TIME OUT:

Motion & Voting