Board of Education
Belpre City School District
Agenda for Special Board Meeting
May 29, 2019

Stone Administration/Early Learning Center 9:00 a.m.

I. Welcome and Roll Call:

Mrs. Church _____, Mr. Meredith _____, Mr. Miller _____, Mr. Wiggins _____, Mrs. O'Donnell_____.

II. Pledge of Allegiance

III. Superintendent and Administrator Reports and Recommendations

- Belpre Elementary Parent/Student Handbook

MS10 Approval of Financial Matters

Motion by _____, seconded by _____, to review and approve the 5 Year Forecast.

On Roll Call: Church _____, Meredith _____, Miller _____, Wiggins _____, O'Donnell _____.

MS11 Approval of Financial Matters

Motion by _____, seconded by _____, to approve the following financial matters:

- Accept donations:
  - $800 from Kraton to BHS Student Council
  - $1000 from Grand Central Mall to BHS Art Club

- Accept donation transfers:
  - $1925.85 from Class of 2019 (200-9037)
  - $525.00 to Class of 2020 (200-9041)
  - $466.95 to Class of 2021 (200-9042)
  - $466.95 to Class of 2022 (200-9043)
  - $466.95 to Class of 2023 (200-9030)

On Roll Call: Church _____, Meredith _____, Miller _____, Wiggins _____, O'Donnell _____.

MS12 Personnel Matters

Motion by _____, seconded by _____, to approve the following:

Summer Programs

Jonelle Buskirk	Sub Paraprofessional for Summer School
Emily Ohrn	Sub Teacher Summer School

District Volunteers

Jamie Gainer
Shauna Hall
Jason Hall
Carrie Gibbs

On Roll Call: Church _____, Meredith _____, Miller _____, Wiggins _____, O'Donnell _____.

MS13 Approval of Executive Session

Motion by _____, seconded by _____, to go into executive session to discuss employment of personnel and other confidential matters as required by law at _____ p.m.

On Roll Call: Church _____, Meredith _____, Miller _____, Wiggins _____, O'Donnell _____.

Called back into regular session at _____ p.m.

MS14 Approval of Adjournment

Motion by _____, seconded by _____, to adjourn at _____ p.m.

On Roll Call: Church _____, Meredith _____, Miller _____, Wiggins _____, O'Donnell _____.