

**Olentangy Local Schools Board of Education Meeting
 Tuesday, June 9, 2009 - 6:00 p.m.
 Olentangy Administrative Offices
 Board of Education Conference Room**

AGENDA

I. Call to Order

II. Roll Call

S. Galloway

D. McFerson

T. Meider

J. Smith

J. Wagner Feasel

III. Pledge of Allegiance

IV. Approve Agenda

V. Board President's Report

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session #1 - For General Comments

IX. Discussion Items

A. Reports

1. Construction Update 15 minutes
Bruce Runyon and Bill O'Sullivan

B. First reading of the FY10 General Fund Budget 15 minutes
Rebecca Jenkins, Todd Johnson, Sue Mahler Exhibit A

C. Intent to rehire retired teacher Bruce A. Fritch, Hyatts Middle School 5 minutes
Guidance Counselor, for the 2009-10 school year
Gale Marsh

D. First reading of revisions to Student Athletic Handbook 10 minutes
Jay Wolfe Exhibit B

X. Public Participation Session #2 - Regarding Action Items

XI. Superintendent's Action Items

A. Approve courses of study in the form of Curriculum Maps for the following courses:
 Spanish, Family and Consumer Science, High School Language Arts, High School
 Social Studies, Middle School Science and Middle School Social Studies
(Due to their size, maps will be available for review on the district Web site)

B. Approve contract with Delaware County Sheriff's Office for school resource
officers for the 2009-10 and 2010-11 school years Exhibit C

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XI. Superintendent's Action Items

- C. Approve purchase of copiers from MT Business Technologies, in the amount of \$27,507.52, for Freedom Trail Elementary School Exhibit D
- D. Approve invoice for tap fee from Del-Co Water, in the amount of \$55,310.00, for Freedom Trail Elementary School Exhibit E
- E. Approve change order with Vaughn Industries, in the amount of \$26,537.81, to replace fire safety equipment at Olentangy High School Exhibit F
- F. Approve change orders with Jeffrey Carr Construction, Inc., in the total amount amount of \$42,741.00, for capital improvement projects at Olentangy High School Exhibit G

Executive Session

Motion by _____, seconded by _____, to enter into executive session at ____ (). m. to discuss the employment of a public employee.

The board re-entered open session at ____ (). m.

XII. Work Session - Building a school district leadership team

XIII. Adjournment