

**Olentangy Local Schools Board of Education Meeting**  
**Thursday, July 9, 2009 - 6:00 p.m.**

**ADDENDUM TO AGENDA**

**XII. Superintendent's Action Items**

- A. Specific Human Resource Items - Certified Staff
3. **ADDITIONAL EXHIBIT:**  
Award certified contracts as listed on the attached exhibit for the 2009-10 school year, pending successful background checks and receipt of necessary documentation: **Exhibit D.1**
11. **ADDITIONAL RESIGNATIONS:**  
Accept, with regret, certified resignations for the 2009-10 school year:  
**Campbell, Megan E.**, Olentangy Orange High School, Business, effective at the end of the 2008-09 school year  
**Eader, Jeffrey A.**, Olentangy Orange Middle School, Intervention Specialist, effective at the end of the 2008-09 school year  
**O'Dette, Melinda R.**, Olentangy Hyatts Middle School, Grade 6, effective at the end of the 2008-09 school year  
**Waldron, Amy G.**, Scioto Ridge Elementary School, Grade 3, effective at the end of the 2008-09 school year
- E. Approve contract with CCI Investments, LLC, d.b.a CareWorks Consultants Incorporated, as a consultant and claims administrator relating to the district's workers' compensation self-insurance program **Exhibit J**
- F. Approve membership in the Ohio High School Athletic Association (OHSAA) for the 2009-10 school year