

**Olentangy Local Schools Board of Education Meeting
Tuesday, November 14, 2006 - 6:00 p.m.**

**Olentangy Administrative Offices
Board of Education Conference Room**

AGENDA

I. Call to Order

II. Roll Call

J. Feasel

S. Galloway

B . Jamieson

T. Meider

B. Reynolds

III. Pledge of Allegiance

IV. Approve Agenda

V. Board Action Item

- A. Approve resolutions recognizing commended and semifinalist students in the National Merit Scholarship program

VI. Board President's Report

- A. Recognition of National Merit Scholarship commended and semifinalist students

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 - For General Comments

X. Discussion Items

A. Reports

1. Construction Update *15 minutes*
*Bill O'Sullivan, Turner Construction Company
and Bruce Runyon, Fanning/Howey Associates*
2. Development Committee Update *15 minutes*
Dave King, Committee Chair
3. Five-Year Financial Report *20 minutes*
Rebecca Jenkins, Treasurer

XI. Public Participation Session #2 - Regarding Action Items

XII. Treasurer's Action Item

- A. Approve financials for September 2006 Exhibit A

XIII. Superintendent's Action Items

- A. Specific Human Resources Items
 - 1. Award administrative contracts for the 2007-2008 school year for the following individuals:
Bachman, Pamela J., Liberty Tree Elementary, Principal, effective August 1, 2007,
two (2) year contract at \$74,675.00
DeAngelis, Cynthia L., Johnnycake Corners Elementary, Principal, effective August 1, 2007,
two (2) year contract at \$74,675.00
 - 2. Approve certified unpaid leave of absence for the 2006-2007 school year for the following individuals:
Mitchell, Renee M., Indian Springs Elementary, Grade 5, effective November 2, 2006
Perry, Jaimie L., Walnut Creek Elementary, Guidance, effective November 16, 2006
- B. Approve attendance of non-resident student
Recommend approval of tuition-free attendance of Dominick Craig. Dominick is a student who has reached his senior year at Olentangy High School and is no longer a resident of this district.
- C. Accept bids and approve contract with Percheron Builders Group, Inc. in the amount of \$60,375 for fence replacement at Shanahan Middle School Exhibit B
- D. Expand membership of the Finance and Audit Committee to include new member Dimon McFerson

Executive Session

Motion by _____, seconded by _____, to enter into executive session at ____ () m. to discuss personnel and preparation for negotiations and to discuss the purchase of property for public purposes.

The board reentered open session at ____ () m.

XIV. Adjournment