

**Olentangy Local Schools Board of Education Meeting
Tuesday, May 9, 2006 - 6:00 p.m.**

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

AGENDA

I. Call to Order

II. Roll Call

J. Fedako

B. Jamieson

D. McFerson

T. Meider

B. Reynolds

III. Pledge of Allegiance

IV. Approve Agenda

V. Board Action Item

- A. Recommend approval of resolution recognizing the Olentangy Liberty High School (OLHS) Winter Drumline for winning the Mid-East Performance Association (MEPA) State Championships for the second year in a row

VI. Board President's Report

- A. Recognition of Olentangy Liberty High School Winter Drumline

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 - For General Comments

X. Discussion Items

A. Reports

1. Construction Update *Bruce Runyon, Fanning/Howey Associates*
2. Development Committee Update *Dave King, Committee Chair*

- B. Elementary Report Card CIP Initiative and Task Force Report
April Domine, CIP Director and Bev Laubert, Task Force Chair

- C. Second reading of recommended Student Fees for 2006-07 *Andy Kerr (Exhibit A)*

- D. First reading of updated Five-Year Forecast *Rebecca Jenkins*

XI. Superintendent's Action Items

- A. Approve 2006-07 Student Fees as given second reading in Discussion Item X-C
- B. Approve subdivider's agreement and right-of-way easement with Del-Co Water Co., Inc. for Johnnycake Corners Elementary School site
- C. Accept bids and approve contracts for Johnnycake Corners Elementary School site for site and building packages *Bid documents were not available at time agenda was prepared; will be available at the meeting.*
- D. Approve AEP easement for Johnnycake Corners Elementary School site
- E. Accept proposals and award contract for testing and inspection at the Johnnycake Corners Elementary School site *Bid documents were not available at time agenda was prepared; will be available at the meeting.*
- F. Approve resolution for lease and installation of a telecommunications system for existing district buildings with Cisco Capital/Verizon for an amount not to exceed \$575,000.00 *(Exhibit B)*
- G. Approve contract for the purchase of telephone systems for new buildings with Cisco Capital/Verizon for an amount not to exceed \$335,865.00
- H. Approve supplemental contract/volunteers as listed on the attached exhibit for the 2005-06 school year *(Exhibit C)*

Executive Session

Motion by _____, seconded by _____, to enter into executive session at _____ () m. to consider the employment, appointment or compensation of a public employee or a public official.

The board reentered open session at _____ () m.

XII. Adjournment