

**Olentangy Local Schools Board of Education Meeting
Tuesday, May 8, 2007 - 6:00 p.m.**

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

AGENDA

I. Call to Order

II. Roll Call

S. Galloway

B. Jamieson

T. Meider

B. Reynolds

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. Second reading of Student Fees for 2007-08 *Exhibit A* 5 minutes
Jeff Brown

B. First reading of Five Year Forecast 10 minutes
Rebecca Jenkins

X. Public Participation Session #2 - Regarding Action Items

XI. Superintendent's Action Items

A. Specific Human Resource Items

1. Award administrative contract to the following individual for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:
Meyer, Carla, Olentangy Local Schools, Assistant Supervisor, Food Service, effective August 1, 2007, 226-day contract @ \$37,000.00
2. Approve supplemental contracts for individuals listed on the attached exhibit for the 2006-07 school year, pending successful background checks and receipt of necessary documentation *Exhibit B*

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XI. Superintendent's Action Items, continued

A. Specific Human Resource Items

3. Approve pupil activity supervisor contracts for individuals listed on the attached exhibit for the 2006-07 school year, pending successful background checks and receipt of necessary documentation *Exhibit B*

B. Approve Student Fees for 2007-08, as given second reading in item IX-A

C. Approve sanitary sewer capacity fees to Delaware County Sanitary Engineer in the amount of \$139,079 for Shanahan Middle School

D. Approve sanitary sewer capacity fees to Delaware County Sanitary Engineer in the amount of \$216,251 for Olentangy High School

Executive Session

Motion by _____, seconded by _____, to enter into executive session at ____ (). m. to discuss the employment or compensation of an employee and collective bargaining with employees.

The board reentered open session at ____ (). m.

XII. Adjournment