

**Olentangy Local Schools Board of Education Meeting  
Tuesday, September 11, 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. First reading of Continuous Improvement Plan (CIP) for 2007-08      *20 minutes*  
*Exhibit A*  
*Jenny Hooie, Eric Gordon, Jeff Brown*

B. First reading of revisions to board policies:      *15 minutes*  
*Jenny Hooie, Rebecca Jenkins*  
*#8000 - Public's Right to Know Exhibit B*  
*#4025 - Appeal of Student Suspension Exhibit C*  
**Student Handbook Policy (Suspension and Expulsion) - Appeals**  
*Exhibit D*

**X. Public Participation Session #2 - Regarding Action Items**

**XI. Treasurer's Action Item**

A. Accept the following donations:

1. Fencing at the Olentangy High School Junior Varsity baseball field in the amount of \$7,600.00 from the OHS Athletic Boosters and OHS Baseball Booster
2. A donation of \$1,040 from Olentangy Rotary Club, to be divided among each school library

**XII. Superintendent's Action Items**

A. Specific Human Resource Items

1. Accept, with regret, the following certified resignation for the 2007-08 school year:  
**Connolly, Sarah E.**, Olentangy Meadows Elementary School, Grade 2,  
effective August 31, 2007

B. Authorize the superintendent to appoint members to the Weather Team and approve compensation not to exceed a total of \$15,000

C. Approve facility change adding fencing at the Olentangy High School Junior Varsity baseball field. A donation in the amount of \$7,600.00 is from the OHS Athletic Boosters and OHS Baseball Boosters.

---

**Executive Session**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at \_\_\_\_ ( ). m. to discuss the employment or compensation of employees.

The board reentered open session at \_\_\_\_ ( ). m.

---

**XIII. Adjournment**