

Olentangy Local Schools Board of Education Meeting
Tuesday, November 13, 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. Report

1. Annual Report on Academic Achievement *30 minutes*
Jennifer Hooie, Thomas Fry

B. Discussions

1. Second reading of revision to board policy #2001-
Organizational Chart *10 minutes*
Jennifer Hooie *Exhibit A*
2. First reading of revisions to board policies *20 minutes*
#5014/8041 - Use of Tobacco; #4030 - Hazing and Bullying *Exhibit B*
Jennifer Hooie
3. Contingency Planning - 2008/2009 Reductions *30 minutes*
Scott Davis

X. Public Participation Session #2 - Regarding Action Items

XI. Treasurer's Action Items

- A. Approve resolution requesting state consents and special needs approval in connection with the possible bond issue to be placed on the ballot in November, 2007. *Exhibit C*

- B. Approve resolution of necessity for a combined bond and operating issue to be placed on the March 2008 ballot. *Exhibit D*

XII. Superintendent's Action Items

- A. Approve changes to Board Policy #2001 - Organizational Chart, as given second reading in Item IX - B.1.

- B. Accept bids and award contract to Cantrell Plumbing in the amount of \$59,800.00 for domestic hot water tank replacement at Arrowhead Elementary School and Liberty Middle School.

- C. Reject bids for baseball dug-outs at Olentangy High School as the bids exceeded the donor's funds.

XIII. Adjournment