

**Olentangy Local Schools Board of Education Special Meeting  
Friday, April 11, 2008 - 6:00 p.m.**

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

**REVISED AGENDA**

**I. Call to Order**

**II. Roll Call**

\_\_\_\_\_  
S. Galloway

\_\_\_\_\_  
D. McFerson

\_\_\_\_\_  
T. Meider

\_\_\_\_\_  
J. Smith

\_\_\_\_\_  
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 Item**

A. Presentation from Franklin County Educational Service Center (FCESC)  
on the superintendent search process  
*Dr. Ralph Johnson, Director, Center for Leadership, FCESC*

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

**XI. Board Action Items**

A. Approve contract with Franklin County Educational Service Center (FCESC) for  
superintendent search services at a cost of \$1,500.00 plus expenses

B. Name the district's interim superintendent, to become effective April 12, 2008

**XII. Superintendent's Action Items**

A. Approve resolution for annexation to the Franklin County Educational Service Center  
Exhibit A

B. Approve purchase of lawn equipment for Orange High School from Baker Vehicle Systems  
in the amount of \$62,310.75.

C. Approve purchase of replacement vehicles from Germain Ford of Columbus, LLC in the  
amount of \$122,849.40.

D. Approve purchase of equipment for maintenance department from Bobcat Company in  
the amount of \$82,230.00.

E. Approve purchase of telephone switch for Orange High School from Netarx, Inc. in the  
amount of \$78,806.35.

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**XII. Superintendent's Action Items**

- F. Approve purchase of music equipment for Orange High School from The Loft Violin Shop in the amount of \$15,000.00.
- G. Approve purchase of music equipment for Orange High School from Wenger Corporation in the amount of \$19,800.00.
- H. Approve purchase of music equipment for Orange High School from Piano Warehouse in the amount of \$31,240.00.
- I. Accept bids and approve purchase of band room equipment for Orange High School from National Educational Music Company in the amount of \$91,950.00.
- J. Accept bids and approve purchase of band room equipment for Orange High School from Music & Arts in the amount of \$47,354.45.
- K. Approve Subdivider Agreement and Right-of-Way Easement with Del-Co Water Company, Inc. for Elementary #13.
- L. Approve purchase of band uniforms for Orange High School from Fred J. Miller Company in the amount of \$33,025.00.
- M. Approve purchase of football uniforms for Orange High School from Roush Sporting Goods in the amount of \$47,009.92.
- N. Approve purchase of lawn equipment from Voss Brothers in the amount of \$25,047.28 for Orange High School.

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**Executive Session**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at \_\_\_\_ ( ). m. to discuss collective bargaining with employees and to discuss the employment of a public employee.

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

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**XIII. Adjournment**