Agenda

243.25 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray

Alexandria Martin and Josephine Martin Hamilton Elementary School, Kelley Michels, Principal

244.25 ROLL CALL/ATTENDANCE - Hines

245.25 RECOGNITIONS AND PRESENTATIONS – Gray

- I. Building Update Hamilton Elementary School Kelley Michels, Principal
- II. Building Update John Glenn High School Scott Kelly, Principal
- III. Bond Update Scott Tocco, Assistant Superintendent of Administrative Services
- IV. Phone & Internet Outage Update Daryl Beebe, Executive Director of Technology & Innovation
- V. Marshall Property Update Scott Tocco, Assistant Superintendent of Administrative Services

246.25 CITIZEN'S COMMENTS: AGENDA ITEMS – Gray

247.25 CONSENT AGENDA

I. MINUTES

- a. Regular Board Minutes November 18, 2024
- b. Closed Session Minutes November 18, 2024 (under separate cover)
- c. Special Board Minutes December 5, 2024

II. HUMAN RESOURCE ITEMS

- a. Resignations/Terminations: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel
- b. Placements: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel
- c. Leave of Absence: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel

III. BUSINESS & FINANCE ITEMS

a. Payment of Invoices [under separate cover]

- IV. 2025 Board of Education Regular Meeting Schedule
 - a. Wayne Memorial High School Basketball Showcase [under separate cover]
 - b. Wayne Memorial High School Student Council Leadership Conference [under separate cover]
 - c. John Glenn High School Student Council Leadership Conference [under separate cover]
- V. 2025 Board of Education Regular Meeting Schedule

RECOMMENDED MOTION: Resolved, that the board approve the consent agenda as presented. Motion by/support by.

- 248.25 BOARD OF EDUCATION COMMITTEE REPORT Gray
 - I. Property Committee Report Weaver
- 249.25 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE
 - I. Recommendation to Purchase Resusci Anne Simulator Curry

RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item I. as presented. Motion by/support by.

- 250.25 REVIEW AND APPROVAL OF HUMAN RESOURCES Ofili/Tocco
 - I. John Ross Wayne Memorial High School Assistant Principal

RECOMMENDED MOTION: Resolved, that the board approve Human Resources Item I. as presented. Motion by/support by.

- 251.25 REVIEW OF BOARD OF EDUCATION Gray
 - I. Board Officer Position Interest Gray
 - II. Student Achievement Committee Gray
- 252.25 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) Gray
- 253.25 INTERIM SUPERINTENDENT'S REPORT/COMMENTS Curry
- 254.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION Gray

255.25 ADJOURNMENT

RECOMMENDED MOTION: Resolved, that the board adjourn the meeting. Motion by/support by.