

ARCADIA BOARD OF EDUCATION

REGULAR MEETING

Tuesday, September 11, 2018

7:00 p.m. Arcadia High School Library

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval and Signing of the minutes
- V. Adjustments
- VI. Visitor's comments related to agenda items only
- VII. Treasurer Recommendations
 - A. Motion to approve August 2018 financial reports.
 - B. Motion to approve Permanent Appropriations at the fund level.
- VIII. Information Items
 - A. Elementary Principal Report
 - B. Middle/High School Principal Report
 - C. Guidance Report
 - D. Maintenance Report
 - E. Transportation Report
 - F. Technology Report
- IX. Superintendent's Recommendations
 - A. Motion to approve the following as classified substitutes for the 2018-2019 school year pending clear BCI/FBI reports and meeting all state and local requirements:
Classroom Aide – Ashley Siravo
 - B. Motion to the agreement with the Wood County Juvenile Detention Center for student placement for the 2018-2019 school year.
 - C. Motion to approve the Arcadia FFA to travel to Indianapolis, Indiana on an overnight trip to the National FFA Convention October 24 – 27, 2018.
 - D. Motion to approve Shannon Watkins as a volunteer to assist with indoor track and field event student participation.
 - E. Motion to approve Ashley Siravo as a classroom aide for the 2018-2019 school year.
 - F. Motion to accept the resignation of Kalenne Holbrook as Assistant Band Director.
 - G. Motion to approve the following teachers as members of the Intervention Assistance Team (I.A.T.) for the 2018-2019 school year: Kristan Prater, Julie Schilling, Lisa Maag, Katie Saltzman.
 - H. Motion to approve the purchase of 22 doors at a cost of \$11,000 from NWO Masonry.
 - I. Motion to approve the purchase of a back up transformer from ANIXTER at a cost of \$21,500.00.
 - J. Motion to approve the job description for the Director of Safety and Security.
- X. Old Business
- XI. New Business
- XII. Public Participation
- XIII. Executive Session
- XIV. Adjournment

If you wish to address the Board during the "Public Participation" agenda item, please complete the topic column on the Public Sign-in Sheet. When the Board President recognizes you, direct your comments or questions to the entire Board and limit your remarks to three minutes.