

# **A G E N D A**

## **YELLOW SPRINGS BOARD OF EDUCATION Special Meeting – Saturday, Feb. 23, 2019 at 8:30AM**

**Our Vision:  
Becoming a school district of creativity and innovation**

**Our Mission:  
Helping all of our students become successful learners and responsible citizens**

**We welcome you to this meeting of the Yellow Springs Board of Education. The purpose of this meeting is to conduct business before the Board. We are very interested in hearing from you and have set time aside for community comment. So that we may do our work productively and effectively, public comments, statements and concerns are welcomed in the Community Comments portion of the agenda.**

### **1. PRELIMINARY MATTERS:**

**1.1 Call to Order and Roll Call Sylvia Ellison – Treasurer Pro-Tem**

### **2. EXECUTIVE SESSION:**

**Executive Session: Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_**

StC\_\_ Ai\_\_ Sy\_\_ StM\_\_ TJ\_\_

**2.1 The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.**

### **3. SUPERINTENDENT’S RECOMMENDATIONS:**

**3.1 Employments: (Contingent upon completion of all O.R.C. & O.D.E.  
Employment requirements)**

**Supplemental (Other) – 1-Year Limited Contract – 2018-2019 school year  
District Staff:**

Susan Griffith Superintendent Search Consultant  
Up to 25 hrs/mo @ \$31.00/hr  
Effective: Monday, Feb. 25, 2019

StC\_\_ Ai\_\_ Sy\_\_ StM\_\_ TJ\_\_

**4. BOARD MEMBER ITEMS:**

**4.1 Employments: (Contingent upon completion of all O.R.C. & O.D.E. Employment requirements)**

**Administrative Personnel: 1-Year Limited Administrative Contract  
(August 1, 2019 – July 31, 2020)**

Dawn Bennett                      District Treasurer  
260 day calendar

StC\_\_ Ai\_\_ Sy\_\_ StM\_\_ TJ\_\_

**5. ADJOURNMENT:**

\_\_\_\_\_ moved to adjourn the meeting.

StC\_\_ Ai\_\_ Sy\_\_ StM\_\_ TJ\_\_

REPORTS SUBMITTED TO THE BOARD OF EDUCATION ARE AVAILABLE IN A PERMANENT FILE AT THE DISTRICT OFFICE.