

# AGENDA

## YELLOW SPRINGS BOARD OF EDUCATION Special Meeting — Tuesday, May 14, 2019 at 8AM

### 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

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

- 1.2 Persons Present

### 2. BOARD MEMBER ITEMS:

- 2.1 Employments: (Contingent upon completion of all O.R.C & O.D.E Employment Requirements)

**Superintendent of Schools Contract:**      **3-Year Limited Contract**  
(August 1, 2019 - July 31, 2022)

Terri Holden      \$134,000  
260 day contract  
Effective:      August 1, 2019

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

**Educational Consultant Contract:**

Terri Holden      \$515.38 per diem rate/up to 15 days  
Effective:      May 14, 2019 - July 31, 2019

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

**3. ADJOURNMENT:**

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

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