

# AGENDA

## YELLOW SPRINGS BOARD OF EDUCATION Special Meeting – Thursday, May 23, 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. TREASURER'S REPORT AND RECOMMENDATIONS:

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#### ADOPTION OF CONSENT CALENDAR - FINANCIAL

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **items 2.1 through 2.4** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

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#### 2.1 It is recommended that the Board the following FY 2019 (July 1, 2018 to June 30, 2019) Appropriation Revisions, as listed:

300/9463	YESS Hero’s Journey	\$2,552.00
300/9456	Alpha Grant	\$4.86
003	Permanent Improvement	(\$-75,000.00)
590/9919	Teacher Pipeline	\$964.00
516/9019	Title IDEA FY19	(\$-2,722.34)
516/9017	Title IDEA FY17	(\$-32.32)
572/9017	Title I FY17	(\$-489.18)

#### 2.2 To approve a “then and now” certificate ORC 5705.41 for FANNING HOWEY for services in the amount of \$33,100.00 from the general fund (001).

- 2.3 To approve a “then and now” certificate ORC 5705.41 for K-12 Business Consulting, Inc. for services in the amount of \$16,004.32 from the general fund (001).
- 2.4 To approve a “then and now” certificate ORC 5705.41 for McBride Dale Clarion for services in the amount of \$5,000.00 from the general fund (001).

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**ADOPTION OF CONSENT CALENDAR – FINANCIAL 2.1 — 2.4**

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

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**3. BOARD MEMBER ITEMS:**

- 3.1 Consideration of Employment of Interim Treasurer

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.