

SUMMARY OF BOARD OF EDUCATION MEETING  
September 17, 2013

1. All board members were present. There were six guests in attendance.
2. The Board commended the band for their performance at the Williams County Fair Band Show.
3. The Board approved the following:
  - Minutes, financial statements and investments from August.
  - Employments:
    - Consultant contracts with Jonathan Bostic and Brooks Vostal from BGSU
    - Cindy Turner – Cafeteria Substitute
  - FFA to attend National Convention , Louisville, KY, Oct. 30<sup>th</sup> – Nov. 2<sup>nd</sup>
  - Disposal of textbooks and miscellaneous items
  - Race to the Top Appropriation Additions
  - FY14 Permanent Appropriations
  - October submission of the 5 year forecast
  - Memorandum of Understanding on changes and additions to E.D.'s
  - Heather Mavis as Athletic Trainer
  - Resolution for construction project to Ohio School Facilities Construction Commission
  - The Memorandum of Understanding dealing with the sick leave bank was tabled until October meeting.
4. The Board entered executive session to discuss discipline of employees. No action was taken. The next meeting of the Board of Education will be held on Monday, October 21, 2013.