

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Organizational Meeting January 13, 2009

The Grandview Heights City School Board met in organization session pursuant to the rules section 3313.14 of the Ohio Revised Code at the John Glenn Community Center with Mrs. McLeod in the Chair. Addendum items to these minutes are contained herein and are a part of these minutes. The agenda prepared for this meeting immediately follows these minutes. The Board of Education endeavors to prepare audio tape recordings of its regular meetings. The tape recording of this meeting is on file at the Office of the Board of Education. The District's Tax Budget Hearing began at 7:00 p.m. immediately preceding this board meeting.

Appointment of President Pro-Tempore (I): Mrs. McLeod served as President pro tempore in accordance with Resolution 08-134 adopted by the Board at their regular meeting on December 9, 2008.

Call to Order (II): President Pro-tempore McLeod called the meeting to order at 7:30 p.m.

Roll Call (III): The following persons were present:

Members Present:

Gary Heydinger, Member
Anita Keller, Member
Kathy Lithgow, Member
Suzanne McLeod, Member
Joanne Peters, Member

Others Present:

Edward O'Reilly, Superintendent of Schools
Connie Anderson, Parent
Randy Anderson, Parent
Debbie Brannan, Parent
Stephanie Brett, Parent
Elaine Burchfield, Parent
Ron Cameron, Parent
Tom DeMaria, Visitor
Grant Douglass, Parent
Susan Douglass, Parent
Tom Hayes, Parent
Carol Hamilton, Food Service Director
Steve Hedge, High School Teacher
George Keller, Parent
Mitchell Keller, Student
John Kessler, Parent
Tammy McCune, Assistant Treasurer
Kim Rowland, Parent
Diana Short, Visitor
Robert Short, Visitor
Alan Froman, Grandview ThisWeek
Greg Jones, Tri Village News
David Knisley, Treasurer

Pledge of Allegiance and Silent Meditation (IV): President Pro-Tempore McLeod led the Pledge of Allegiance and silent meditation.

Election of President (V-A): Mrs. McLeod called for nominations for the office of President. Mrs. Keller nominated Ms. Lithgow. Dr. Heydinger seconded the nomination.

With no further nominations from the floor, Mrs. McLeod declared nominations closed and directed the treasurer to call the roll for the election of president.

MOTION 09-001: Mrs. Keller moved to elect Ms. Lithgow President of the Board of Education. Dr. Heydinger seconded the motion. On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes. 5 yes.
The president pro-tempore declared the election approved.

With all in favor, Ms. Lithgow was elected as the president and was administered the oath of office at this time as it is contained as an addendum item to these minutes. President Lithgow assumed the chair as president at this time.

Election of Vice-President (VI-A): President Lithgow called for nominations for the office of Vice-President. Ms. Peters nominated Mrs. Keller. Dr. Heydinger seconded the nomination. With no other nominations from the floor, President Lithgow declared nominations closed and directed the treasurer to call the roll for election of vice president.

MOTION 09-002: Ms. Peters moved to elect Mrs. Keller as Vice-President of the Board of Education. Dr. Heydinger seconded the motion. On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes. 5 yes.
The president declared the election approved.

With all in favor, Mrs. Keller was elected as vice-president and was administered the oath of office as it is contained as an addendum item to these minutes.

MOTION 09-003: Mrs. McLeod moved to approve the following organizational item.

Resolution to Establish Time, Place and Date of Regular Meetings (VII): The Board established its regular meeting dates, times and locations at this time.

Whereas, Ohio Revised Code, Section 3313.15 requires that at the time of the organizational meeting each Board of Education shall fix the time for holding its regular meetings, such meetings to be held a minimum of once every two months;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District shall meet to conduct any and all business to come before it on the 2nd Tuesday of every month at 7:30 p.m., in the John Glenn Community Center located at 1240 Oakland Avenue, Columbus, Ohio, beginning February 9, 2009.

AND BE IT FURTHER RESOLVED, that special meetings may be called at the discretion of the Board of Education.

Dr. Heydinger seconded the motion.
On roll call, the members voted as follows: Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes. 5 yes.
The president declared the motion carried.

MOTION 09-004: Ms. Peters moved to approve the following organizational items.

Resolution to Establish Compensation for the Board Members (VIII): The Board established its compensation at this time.

WHEREAS, Ohio Revised code, 3313.12, delineates compensation for a board of education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District shall be compensated at the maximum rate authorized by law effective January 1, 2008 for twelve (12) Regular Meetings and three (3) Special Meetings per year;

AND BE IT FURTHER RESOLVED that the Treasurer is directed to compensate Board of Education members according to this resolution.

Resolution to Validate Bond for Treasurer (IX):

WHEREAS, Ohio Revised Code 3313.25 requires a faithful performance bond for the Treasurer, and

WHEREAS, the bond must be furnished for each term of office of the Treasurer;

NOW, THEREFORE, BE IT RESOLVED that this resolution shall serve notice that the Treasurer is bonded in the amount of \$20,000 per year from January 15, 2009 through January 15, 2011 with the pre-paid premium to be paid by the Board of Education through the Lauterbach and Eilber Insurance Agency.

Resolution to Validate Bond for Board of Education and Superintendent (X):

WHEREAS, Ohio Revised Code 2744.07(A) permits faithful performance bonds for the members of the Board and the Superintendent; and

WHEREAS, the bonds shall cover the period from January 1, 2009, through December 31, 2009, in the amount of \$10,000 per bond;

NOW, THEREFORE, BE IT RESOLVED that this resolution shall serve notice that the members of the Board of Education and the Superintendent are bonded over the one year period at a premium to be paid by the Board of Education through Danduran and Associates.

Resolution to Establish Service Fund (XI):

WHEREAS, Ohio Revised Code, Section 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child enrolled in the District, or twenty thousand dollars, (\$20,000), whichever is greater, as the "service fund"; and

WHEREAS, this money is to be used for the payment of expenses of the members of the Board of Education or of their official representatives actually incurred in the performance of their duties in attendance at meetings and conferences as delegates of the Board of Education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District acknowledges account number 001-2310-439-0000-000000-055-00-000, "Service Fund", within the 2008-2009 Appropriations in the amount of \$3,000, subject to modification by the Board of Education.

Resolution to Authorize Payment of Bills (XII):

BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the Treasurer is

hereby authorized to pay all bills as they are duly presented, provided funds are available, and to report monthly those bills which have been paid.

Resolution to Adopt the Tax Budget (XIII):

WHEREAS, Section 5705.28e of the Ohio Revised Code provides for the adoption of the tax budget prior to January 15th and;

WHEREAS, the Treasurer has prepared the tax budget according to guidelines from the State and County Auditors and the Ohio Department of Education, and

WHEREAS, the Board of Education has conducted a public hearing on the proposed budget in accordance with Ohio Revised Code, Sections 5705.28, 5705.29 and 5705.30;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District adopt the 2009-2010 tax budget as it appears as an addendum item to these minutes and direct the Treasurer to submit the tax budget document to the County Auditor by January 20, 2009.

Resolution to Authorize Tax Advances from County Auditor (XIV):

WHEREAS, Ohio Revised Code, Section 321.34 provides for the release of tax advances to a city board of education; and

WHEREAS, the County Auditor requires receipt of an authorizing resolution passed by a majority vote of the members of the board of education requesting the tax advances; and

WHEREAS, it is deemed to be financially advantageous for the Grandview Heights City School District to promptly receive the 2009 tax monies;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the Superintendent and the Treasurer be authorized to request the tax advances for the year 2009.

Resolution to Request Tax Advances from Future Fiscal Year (XV):

WHEREAS, Ohio Revised Code, Section 321.34, provides for the release of tax advances to a city board of education; and

WHEREAS, The Auditor of the State of Ohio, Management Advisory Service, Bulletin 88-33 states that "Advances received against the August settlement of real and public utility property tax, when requested by a school district board of education, become lawfully applicable to the purposes of the fiscal year in which the request is made upon the adoption of the resolution making the request"; and

WHEREAS, Ohio Revised Code, Section 5705.35(B) states in part, the "moneys advanced to the treasurer of a board of education under division A of Section 321.34 of the Revised Code shall be available for appropriation in the fiscal year in which they are paid to the treasurer under such section"; and

WHEREAS, The Auditor of the State of Ohio, Management Advisory Service, Bulletin 88-33 states that "Moneys advanced to a school district against the August settlement of real and public utility property may be appropriated in the fiscal year that the money is received in or paid to the treasurer";

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District hereby directs the Superintendent and Treasurer to request advance payments on collections of property taxes to be settled during the coming fiscal year with the amount of the tax to be used, if necessary, to be

appropriated and to pay for obligations of this current fiscal year.

Resolution to Authorize Investments of Interim Funds (XVI):

WHEREAS, Ohio Revised Code, Section 135.14 permits boards of education to make investments in certificates of deposit of banks, bonds, notes or other obligations of the United States; and

WHEREAS, it is the intent of the Board of Education of the Grandview Heights City School District to invest funds not currently needed to meet operating costs in order to earn interest on these funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the policy for investment of cash not currently needed to meet obligations for short periods of time (less than two years) shall be one in which the cash balance remaining on active deposit be as low as is consistent with good business practice and the investment of cash be made according to the following principles: 1) Safety of principal; 2) Liquidity; and 3) Interest earnings.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to determine the amounts of cash not needed to meet current obligations and to invest in certificates of deposit with interest rates most advantageous to the Board of Education and other such investments as authorized under section 135.14 and 135.142 of the Ohio Revised Code.

Resolution Authorizing Applications for Local State and Federal Funds (XVII):

WHEREAS, Local, State and Federal Funds are made available to Grandview Heights City Schools through the consolidated local plan, etc.;

NOW, THEREFORE, BE IT RESOLVED that the Superintendent is authorized and duly directed to make application for State and Federal Grants and create funds as necessary.

Resolution to Appoint Superintendent of Schools as Purchasing Agent (XVIII):

BE IT RESOLVED that the Superintendent of Schools or the Superintendent's designee be appointed to serve as purchasing agent for the Board of Education on behalf of the school district.

Mrs. Keller seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes; Lithgow, yes. 5 yes.

The president declared the motion carried.

MOTION 09-005: Mrs. Keller moved to approve the following items of organizational business.

Resolution Listing Legal Counsel (XIX):

WHEREAS, Ohio Revised Code, Section 3313.35 outlines authority for boards of education to hire legal counsel; and

WHEREAS, from time to time it is necessary for boards of education to engage legal counsel to represent the school system;

NOW, THEREFORE, BE IT RESOLVED that the firms of Bricker and Eckler and Means, Bichimer, Burkholder and Baker and Benesch, Friedlander, Coplan and Aronoff LLP be retained as legal counsel;

And be it further resolved that the Superintendent, Treasurer and School Board President are authorized to obtain legal counsel.

Resolution to Authorize Employment of Temporary Personnel (XX):

WHEREAS, on occasion it becomes necessary for the Superintendent of Schools to employ temporary personnel in emergency situations as needed; and

WHEREAS, such employments are presented to the Board of Education for approval at the next regular meeting;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the Superintendent be authorized to employ temporary personnel as needed in emergency situations.

O.S.B.A. Membership Renewal (XXI): Approve the renewal of membership in the Ohio School Boards Association for the year January through December, 2009 as follows:

| | |
|---|---------------|
| Annual Membership Dues | \$5,248.00 |
| Annual <u>Briefcase</u> subscription | 110.00 |
| Annual <u>School Management News</u> subscription | <u>185.00</u> |
| | \$5,543.00 |

O.S.B.A. Legal Assistance Fund (XXII): Approve membership in the Ohio School Board Legal Assistance Fund for the year January – December 2009 at a cost of \$250.00.

Bobcat Booster Athletic Passes (XXIII):

WHEREAS, the Board of Education recognizes the support of the Bobcat Boosters to students in the Grandview Heights School District; and

WHEREAS, the Board of Education acknowledges the generous financial contributions made by the Bobcat Boosters to the School District's student activity funds;

NOW THEREFORE BE IT RESOLVED that the Board of Education continues to authorize the issuance of annual athletic event passes to qualifying Bobcat Club members by the Bobcat Boosters.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Peters, yes; Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes. 5 yes.

The president declared the motion carried.

MOTION 09-006: Ms. Peters moved to approve the following items of organizational business.

Resolution to Appoint Legislative Liaison to O.S.B.A. (XXIV):

BE IT RESOLVED that Ms. Peters, Member of the Grandview Heights Board of Education, be appointed Legislative Liaison to the Ohio School Boards Association for the 2009 year.

Resolution to Appoint Liaison to GH/MC Education Foundation (XXV):

BE IT RESOLVED that Ms. Peters, Member of the Grandview Heights Board of Education, be appointed Liaison to the GH/MC Education Foundation for the 2009 year.

Resolution to Appoint Representative to Superintendent's Business Advisory Council (XXVI):

BE IT RESOLVED that Dr. Heydinger, Member of the Grandview Heights Board of Education, be appointed

Representative to Superintendent's Business Advisory Council for the 2009 year.

Resolution to Appoint Representative as Student Achievement Liaison (XXVII):

BE IT RESOLVED that Mrs. Keller, Member of the Grandview Heights Board of Education, be appointed Representative as Student Achievement Liaison for the 2009 year.

Resolution to Appoint the Economic Development Liaison (XXVIII):

BE IT RESOLVED that Ms. Lithgow be appointed as the Economic Development Liaison along with the Superintendent of Schools for the 2009 year.

Resolution to Continue Audit Committee (XXIX):

BE IT RESOLVED that all duly elected members of the Board of Education shall continue to serve as the School District's audit committee.

Resolution to Appoint Representative to the Permanent Improvement Committee (XXX):

BE IT RESOLVED that Dr. Heydinger and Ms. Lithgow, Members of the Grandview Heights Board of Education, be appointed to the Permanent Improvement Committee for the 2009 year.

Dr. Heydinger seconded the motion.

On roll call, the member voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes, McLeod, yes; Peters, yes. 5 yes.

The president declared the motion carried.

MOTION 09-007: Ms. Peters moved to approve the following items of other business.

Resolution to Appoint the Board Designee as Public Records Official (XXXI):

BE IT RESOLVED that Sandra Kipp, Board of Education Executive Secretary, be appointed the Board of Education designee as the public records official for the 2009 year.

Mrs. Keller seconded the motion.

On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes. 5 yes.

The president declared the motion carried.

REGULAR BUSINESS

Minutes (XXXII): President Lithgow asked if there were any corrections, additions, or deletions to the minutes of the previous meetings. There were none.

MOTION 09-008: Dr. Heydinger moved to approve the minutes of the December 9, 2008, regular meeting, and the December 23, 2008, special meeting, as presented by the treasurer.

Ms. Peters seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes. 5 yes.

The president declared the motion carried.

Recognition of Outstanding Contributions (XXXIII-A):

1. School Board recognition month: Mr. O'Reilly passed out certificates of appreciation to each Member of the Board of Education.
2. 8th Grade Lego League: Mr. Baeslack introduced members of the 8th grade Lego League. The students introduced themselves and described components of their projects regarding climate.
3. Suzanne McLeod: President Lithgow read the Resolution Honoring Suzanne McLeod with the assistance of Ms. Peters, Dr. Heydinger, and Mrs. Keller as it appears as an addendum item to these minutes. Village of Marble Cliff Mayor Rich Murray read the joint Proclamation of the Village and the City of Grandview Heights declaring January 13 as Suzanne McLeod Day. Mrs. McLeod briefly addressed the Board and visitors.

The Board observed a brief recess to honor Mrs. McLeod at 8:01 p.m. The meeting resumed At 8:23 p.m.

Recognition of Guests and Hearing of Public (XXXIII-B): President Lithgow asked if anyone wished to address the Board at this time. There was no one.

Treasurer's Report (XXXIV-A): Mr. Knisley reviewed the following financial information at this time.

MOTION 09-009: Dr. Heydinger moved to approve the following financial items.

1. December financial reports as they are contained as addendum items to these minutes.
2. Payment of December bills. (Motion 09-004 authorized the payment of all bills as they are due).
3. Investments for the month of December, 2008. (Motion 09-004 authorized the investment of funds).
4. Appropriation modifications dated December 31, 2008, as they appear on the addendum items to these minutes.

Ms. Peters seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Lithgow, yes; Peters, yes; Heydinger, yes; Keller, yes. 5 yes.

The president declared the motion carried.

Board Reports (XXXIV-B):

GHMCEF Liaison: Ms. Peters noted that there are 2 members changing in the Grandview Heights/ Marble Cliff Education Foundation and she also reported on the officers. February 28 is the annual Gala.

Student Achievement Liaison: Mrs. Keller noted that Grandview School District's students compare well to others across the state.

Child Care Report (XXXIV-C): Today was Ms. Turner's last day of employment. A search process is under way. .

Buildings and Grounds (XXXIV-D): There was no report to be presented at this time.

Food Service Report (XXXIV-E): Mrs. Hamilton reported to the Board about product loss in a malfunctioning freezer.

Technology Report (XXXIV-F): Ms. Chellis fielded questions from members of the Board regarding mail

accounts.

Curriculum Report (XXIV-G): Ms. Maxfield offered to field questions from members of the Board.

Superintendent's Report (XXXIV-H): The superintendent reported on the following.

1. Annual Report: Mr. O'Reilly provided information regarding the new layout of the Annual Report.
2. All Day Kindergarten: Mr. O'Reilly provided written information regarding the history of the District's all-day kindergarten program as it is contained as an addendum item to the agenda. Tuition is falling short of covering 50% of the ADKG costs due to the increase in free and reduced price tuition. He will make a recommendation in February regarding the future of the program. Ms. Peters noted that tuition was charged for students to attend during the 2003-04 school year. Mr. O'Reilly fielded questions from members of the Board.

Recommendations from the Superintendent for action by the Board of Education (XXXV):

Curriculum & Instruction (XXXV-A): There was one item of curriculum and instruction to be considered at this time.

MOTION 09-010: Mrs. Keller moved to approve the following item of curriculum and instruction.

1. Independent Study: Approve the following request for an independent study program at the high school for the 2008-2009 school year:
 - a. Frankie Varian Fiber Arts Katherine Kelsey

Ms. Peters seconded the motion.

On roll call, the members voted as follows: Peters, yes; Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes. 5 yes.

The president declared the motion carried.

Board Policy and Procedure (XXXV-B): There were no items of board policy and procedure to be discussed at this time.

Business and Finance (XXXV-C): There were two items of business and finance to be discussed at this time.

MOTION 09-011: Mrs. McLeod moved to approve the following items of business and finance.

1. Five-Year Forecast: Approve the five-year forecast in accordance with HB 412 (1997) as presented by the treasurer and as it is contained as an addendum item to these minutes.
2. Disposal of Equipment/Furniture: Approve disposal of the following:
 - a. District Technology
6525 JVC VHS video recorder obsolete
6658 JVC Television obsolete
930017 computer cabling for 20 stations obsolete

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes.

5 yes.

The president declared the motion carried.

Buildings and Grounds (XXXV-D): There was one item of buildings and grounds to be discussed at this time.

MOTION 09-012: Ms. Peters moved to approve the following item of buildings and grounds.

1. Permanent Improvements: Approve the following permanent improvement:
 - a. Westwater Inc. \$1,000.00
Two water fountains at Edison/Intermediate
(to be installed by district maintenance)

Mrs. Keller seconded the motion.

On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes.
5 yes.

The president declared the motion carried.

Personnel (XXXV-E): The superintendent recommended the approval of six items of personnel.

MOTION 09-013: Mrs. Keller moved to approve the following items of personnel.

1. Resignations: Accept the following resignations for the 2008-2009 school year:
 - a. Lori Stalteri, Library Media, effective at the end of the day January 2, 2009
 - b. Lori Stalteri, Key Club Advisor, effective at the end of the day January 2, 2009
 - c. Karen Moravek, Child Care Program, effective at the end of the day February 6, 2009
2. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2008-2009 school year:
 - a. Hillary Billups, Artistic Director, High School Musical, Class V-1-4, \$2,205.12
 - b. James Amato, Softball Head Coach, Class II-3-M, \$5,145.28
 - c. Sue Coffman, Key Club Advisor, Class VI-1-1, 735.04(.50 FTE)

Approve the following for the 2008-2009 school year:

- a. Stephen Sherer, Cheerleader Asst. Varsity Coach – Winter, withdraw contract offer due to insufficient numbers on cheerleading squad for an additional coach.
3. Technology Stipends: Approve technology/curriculum stipends paid from TechTitle II-D grant, for the following:
 - a.. Marc Alter - \$244.20
 - b. Denise Lutz - \$244.20
 - c. Pam Patterson - \$244.20
4. Classified Employee: Approve employment of the following classified employee for the 2008-2009 school year:
 - a. Jose Guerrero, custodian, effective January 7, 2009
5. Substitute Employees: Approve the list of substitute teachers for the 2008-2009 school year,

as it appears as an addendum item to these minutes.

Approve the following classified substitutes for the 2008-2009 school year:

- a. Jose Guerrero, custodian, effective January 3, 2009
 - b. Charles Holley, custodian, effective January 5, 2009
 - c. Sameena Hussain, teacher assistant
6. Maternity Leave: Approve a maternity leave for Trisha Gibson, Child Care Program, beginning December 29, 2008.

Mrs. McLeod seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes; 5 yes.

The president declared the motion carried.

Co/curricular Activities (XXXV-F): There was one item of co/curricular activity to be considered at this time.

MOTION 09-014: Mrs. McLeod moved to approve the following item of co/curricular activity at this time.

1. Volunteers: Approve the following as volunteers for the 2008-2009 school year:

- | | | |
|----|------------------|------------------|
| a. | Keith Dufrane | Science Olympiad |
| b. | James Gleeson | Science Olympiad |
| c. | Justin Kasemodel | Science Olympiad |
| d. | Lisa Kasemodel | Science Olympiad |
| e. | Eric Snyder | Science Olympiad |
| f. | Stefanie Dean | Cheerleading |
| g. | James Getz | Science Olympiad |
| h. | Scott Bauer | MS Wrestling |
| i. | Jason Byerly | MS Wrestling |

Ms. Peters seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes.

5 yes.

The president declared the motion carried.

Other Business (XXXVI-G): There were no items of other business to be discussed at this time.

Items for Discussion (XXXVI): The Board considered the following item at this time.

- A. Board Work Session: The Board will hold a special Meeting on January 14 to consider the next member of the Board of Education. A meeting on January 28 will be held to name the next member. A meeting on January 31 will be held to hold a work session.

January 31 discussions will include budget, all-day kindergarten, the Grandview Yard, upcoming negotiations, a public records review and the permanent improvement levy.

Executive Session (XXXVII): The Board considered entering into executive session at this time.

MOTION 09-015: Mrs. Keller moved to enter into executive session at this time to discuss the appointment of a Public Official and to discuss upcoming negotiations.

