

**Work Session/Special Meeting of the
Cardinal Local Board of Education**

January 24, 2018
6:00 p.m. Work Session/Special Meeting
Board Office

Ken Klima, President
Wendy Anderson, Vice President
Barb Rayburn
Linda Smallwood
Katie Thomas

Dr. Scott J. Hunt, Superintendent
Merry Lou Knuckles, Treasurer

I. Roll Call:

Ken Klima Wendy Anderson Barb Rayburn Linda Smallwood Katie Thomas

II. Discussion Items:

- A. Spring 2018 pay-to-participate fees
- B. Bond
- C. Strategic Plan

III. Superintendent's Report

- A. Action Item: District Calendar

Motion _____ Second _____ Vote _____

Motion to approve the **2018-19 District Calendar** (ATTACHMENT A)

Roll call vote: Wendy Anderson Barb Rayburn Linda Smallwood Katie Thomas Ken Klima

- B. Action Item: Spring Pay-to-participate Fees

Motion _____ Second _____ Vote _____

Motion to approve **Pay-to-Participate Fees** for the Spring 2018 season.

Roll call vote: Barb Rayburn Linda Smallwood Katie Thomas Ken Klima Wendy Anderson

- C. Action Item: Joint Resolution

Motion _____ Second _____ Vote _____

Motion to approve the following **joint agreement** appointing the Business Advisory Council of the Geauga County Educational Service Center to serve as the Business Advisory Council for the district:

As the Cardinal Local School District Board of Education ("Board") has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Geauga County Educational Service Center Governing Board ("ESC"), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC's business advisory council shall represent the business of the Cardinal Local School District consistent with the authority granted by the Ohio General Assembly. This agreement shall remain in full force and effect until either the Board or ESC terminates the same by formal resolution.

Roll call vote: __Linda Smallwood __Katie Thomas __Ken Klima __Wendy Anderson __Barb Rayburn

IV. Executive Session:

_____ moves and _____ seconds a motion for the Cardinal Local Schools Board of Education to recess into **executive session** for the following purpose: . Upon conclusion of the executive session, the Governing Board President will gavel the Governing Board back into open session at this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

__Ken Klima __Wendy Anderson __Barb Rayburn __Linda Smallwood __Katie Thomas

Motion Approved at _____ P.M. Time Retired: _____ P.M.

Time Returned from Executive Session _____ P.M.

V. Adjournment:

Motion _____ Second _____ Vote _____