

# BROOKVILLE BOARD OF EDUCATION

January 7, 2019

6:30 p.m.

## AGENDA – REGULAR MEETING

### I. **Call Meeting to Order**

- A. Roll Call
- B. Pledge of Allegiance

### II. **Public Participation**

### III. **Minutes**

Special Meeting: December 13, 2018  
Regular Meeting: December 17, 2018

### IV. **Principals' Reports**

Student Report

### V. **Directors' Reports**

- A. Curriculum
- B. Student Activities
- C. Support Personnel
- D. Technology

### VI. **Adoption of Consent Agenda – Financial**

- A. Financial Reports

### VII. **Adoption of Consent Agenda – Personnel**

- A. That Heidi Etter be granted a one year contract as a paraprofessional for the 2018-19 school year, step 0.
- B. That Katie Blevins be granted family medical leave January 18, 2019 – March 20, 2019, contingent upon certification.
- C. That Chris Beck be granted an extracurricular contract as Boys Tennis Head Coach for the 2018-19 school year.

**VIII. Adoption of Consent Agenda – Administrative**

- A. Adoption of the Brookville High School 2019-2020 Program of Studies and course fees as presented.
- B. That the following professional leave requests be granted. The Board will pay registration and other expenses covered by policy:

Angie Sprada  
April 12, 2019  
2019 Ohio Dept of Health Regional  
School Nurse Conference  
Cincinnati, OH

**IX. Information**

- A. January “Board Appreciation Month”
- B. BIS has received the state’s Overall A Award and Momentum Award
- C. Science Expo – January 10th
- D. Gallery Night – February 14th
- E. February 15<sup>th</sup> - In-Service Day will be ALICE Training
- F. Business Advisory Council Meeting – February 27th
- G. End of 2nd Quarter Approaching

**IX. Upcoming Meeting Dates**

**X. Adjournment**