

AGENDA
Board of Education Meeting: August 12, 2025

1. Meeting Called To Order
2. Roll Call
3. Public Participation
4. Board Minutes
 - a. Approval – [July 21 2025 Regular Board Meeting Minutes](#)
 - b. Sign Minutes
5. Communication to the Board
 - a. Middle School Principal
 - b. [High School Principals' Report](#)
 - c. Director of Operations Report
 - i. Hiring
 - ii. Enrollment
 - iii. [Legal Update - Budget Bill](#)
6. Treasurer's Report
 - a. [July Financials](#)
 - b.  FY26 BUDGET
7. Consent Agenda
 - a. [Personnel](#)
 - b. [SERS Surcharge](#)
 - c. [Teach Arts Ohio Grant](#)
 - d. [Virtual Board Meeting Policy](#)
 - e. [Tobacco Use Policy](#)
 - f. [Building Safety and Known Hazards Policy](#)
 - g. [Whistleblower and Fraud Reporting Policy](#)
 - h. [Academic Prevention and Intervention Services Policy](#)
8. General Business
 - a. [Accept Board Member Resignation](#)
 - b. Potential Board Members
 - i. [Dan Gerdeman](#)
 - ii. [Sandra Dawkins](#)
 - c. Board Priorities Discussion
 - d. [Attorney Recommendations](#)
 - e. [SERS Pick Up Plan Resolution](#)
 - i. Motion to approve
 - ii.

- f. Policy Update
 - i. [Board Stipend Policy](#)
 - g. [Updated Cell Phone Policy](#)
- 9. Sponsor Items
 - a. Ohio Council of Community Schools
 - i. [Board Brief](#)
- 10. Executive Session
- 11. Adjournment
- 12. Reach out to Ron
- 13. Board Members