

AGENDA  
 Board of Education  
 Warren City School District  
**Work Session** – August 5, 2014 – 5:15 p.m.  
 Administration Building, Harriet T. Upton Room



*This meeting is a meeting of the Warren City Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.*

1. Call to Order

2. Roll Call by Approved Rotation

Mr. Coleman, Mr. Faulkner, Mr. Lacy, Mrs. Limperos, Mrs. Patterson

3. Executive Session

Under the provisions of ORC 121.22, the Warren City Board of Education recessed to Executive Session at \_\_\_\_\_ p.m. to discuss:

- A. Consideration of Appointment, Employment, Promotion, etc. of Public Employees
- B. Investigation of Charges or Complaints Against Public Employee
- C. Conference with an Attorney Involving Pending Legal Action
- D. Consideration of the Purchase of Property for Public Purposes or Sale of Property at Competitive Bidding
- E. Preparing for, Conducting, or Reviewing Negotiations with Public Employees
- F. Matters Required to be Kept Confidential by State or Federal Law
- G. District Security Arrangements and Emergency Response Protocols
- H. Consideration of Confidential Information Related to Economic Development Project

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_

4. Reconvened Board Meeting - \_\_\_\_\_ p.m. (no later than 6:15 p.m.)

5. Communications

6. Adoption of Agenda

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_

7. Treasurer's Report

8. Superintendent's Report

- A. Michael Engram
- B. Dante Capers and Bill Nicholson – Academic Intervention
- C. Dante Capers – WGH Schedule
- D. Steve Chiaro and Regina Teutsch – School Improvement
- E. Michael Wasser – Maintenance Update

9. Board of Education Committee Reports

- A. Athletics (Andre Coleman and Bob Faulkner)
- B. Finance Advisory (Andre Coleman and John Lacy)
- C. Board Policy (Regina Patterson)
- D. Legislative Liaison (Patti Limperos and Regina Patterson)
- E. TCTC Board Representative (Bob Faulkner)
- F. Urban Commission (Patti Limperos and Regina Patterson)

10. Old Business

11. New Business

12. Adjournment - \_\_\_\_\_ p.m.

AC \_\_\_\_\_ RF \_\_\_\_\_ JL \_\_\_\_\_ PL \_\_\_\_\_ RP \_\_\_\_\_