

AGENDA
 Board of Education
 Warren City School District
Work Session – October 7, 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. Danielle Miller – Drund
- B. Steve Chiaro – Board Policy Update
- C. Mike Wasser – Business Office Update
- D. Steve Chiaro – School Improvement 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 _____