



## AGENDA

Board of Education

Warren City School District

**Special Meeting (RETREAT)** – October 17, 2014 – 9:00 a.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.

5. Adoption of Agenda

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

## **Superintendent's Recommendations**

### 1. Board Policies – First Reading

It is recommended the resolution listed below regarding the adoption of Board Policies, First Reading, be approved as submitted.

WHEREAS, the board of education shall make such rules and regulations as are necessary for its government and the government of its employees, pupils, its schools, and all other persons entering upon its school grounds or premises, by adopting bylaws and policies for the organization and operation of this Board and school district.

NOW, THEREFORE, BE IT RESOLVED that the following Board Policies have been reviewed and will appear on the agenda of the next regularly scheduled meeting of the Board of Education of the Warren City School District for a second reading and adoption:

- a. Bylaw 0160 (Revised) BYLAWS MEETINGS
- b. Policy 1422 (New) ADMINISTRATION NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
- c. Policy 1619.02 (New) ADMINISTRATION PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
- d. Policy 1623 (New) ADMINISTRATION SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
- e. Policy 2260 (Revised) PROGRAM NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
- f. Policy 2260.01 (Revised) PROGRAM SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
- g. Policy 3122 (Revised) PROFESSIONAL STAFF NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY

- h. Policy 3123 (New) PROFESSIONAL STAFF  
SECTION 504/ADA PROHIBITION AGAINST DISABILITY  
DISCRIMINATION IN EMPLOYMENT
- i. Policy 3419.02 (Revised) PROFESSIONAL STAFF  
PRIVACY PROTECTIONS OF FULLY INSURED GROUP  
HEALTH PLANS
- j. Policy 4122 (Revised) CLASSIFIED STAFF  
NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
- k. Policy 4123 (New) CLASSIFIED STAFF  
SECTION 504/ADA PROHIBITION AGAINST DISABILITY  
DISCRIMINATION IN EMPLOYMENT
- l. Policy 4419.02 (Revised) CLASSIFIED STAFF  
PRIVACY PROTECTIONS OF FULLY INSURED GROUP  
HEALTH PLANS

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

6. Superintendent Report

- A. Business Office Update
- B. Greg Viviani
- C. Warren G. Harding High School
- D. Jefferson PK – 8 School
- E. Lincoln PK – 8 School
- F. McGuffey PK – 8 School
- G. Willard PK – 8 School

7. Adjournment - \_\_\_\_\_ p.m.

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

SC:tep  
10/10/2014