



Board News

Hartville R-II School District
Summary of Board of Education Meeting
October 16, 2017

APPROVAL OF CONSENT AGENDA

The Board of Education approved the consent agenda items as presented. They included the following:

- October 2017 open regular session agenda
- September 2017 open regular session minutes
- Substitute Staff Listing
- Program Evaluation Report: *Programs for Migrant Students*
- Program Evaluation Report: *Programs for ELL Students*

FINANCIAL REPORT

The Board of Education approved the September payment of bills and the fund balance report.

ADMINISTRATIVE REPORTS

Reports were given as follows:

- MSBA Attendee Report
- Building Level Reports
- Superintendent Report

NEW BUSINESS

- The Board of Education and Administrative Team participated in an informational Q&A with a representative from “Teen Anglers”.
- The Board of Education approved revisions to the Kindergarten and 1st grade Report Card.
- The Board of Education approved the collection of roofing project bids via the TIPS program.
- The Board of Education approved the School Climate Report.
- The Board of Education scheduled the next board meeting for November 20, 2017 at 5:00 p.m.

Open session concluded at 8:05 p.m.

CLOSED SESSION

- The Board of Education approved the September 2017 Closed Session minutes.
- The Board of Education approved the resignation of Rebecca Ward as Senior Class Sponsor.
- The Board of Education approved the hiring of Jessica Vandergrift as Senior Class Sponsor.
- The Superintendent and Board of Education discussed issues under Student Records.
- The Board of Education and Superintendent discussed Personnel Issues relating to the Superintendent Evaluation.

The meeting adjourned at approximately 8:24 p.m.