

**MEETING OF THE BOARD OF EDUCATION
BEXLEY CITY SCHOOL DISTRICT, BEXLEY, OHIO**

MEMBERS OF THE BEXLEY BOARD OF EDUCATION

Carol Fey, Member
Joan Fishel, Member
Craig Halliday, Member
Diane Peterson, Member
Marlee Snowdon, Member
Rebecca Carroll, Student Representative

ADMINISTRATIVE STAFF

Michael L. Johnson, Superintendent of Schools
Anne M. Hyland, Director of Curriculum and Instruction
Barry P. Zwick, Director of Operations
Christopher A. Essman, Treasurer

AGENDA

DATE / TIME / LOCATION: Wednesday, January 13, 2010 - 6:30 p.m.
Cassingham Complex Community Room
326 S. Cassingham Rd., Bexley, Ohio 43209

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Regular Board Meeting – December 14, 2009 – (attached)
4. Board Reports
 - a. Carol Fey, Member
 - b. Joan Fishel, Member
 - c. Craig Halliday, Member
 - d. Diane Peterson, Member
 - e. Marlee Snowdon, Member
 - f. Rebecca Carroll, Student Representative
5. Treasurer's Report
 - a. Approve Monthly Financial Reports – December 2009 - (attached)
6. Consent Agenda - New Business
 - a. Resolutions
(None)
 - b. Business Items
 1. Consider acceptance of gift
 2. Consider approval of fund-raising activity for the 2009-2010 school year
7. Administration Reports
 - a. Superintendent
 1. Awards Presentation
 2. Enrollment projections
 3. All-day Kindergarten
 4. Other

- b. Director of Curriculum and Instruction - Dr. Hyland
 - 1. MOU Race to the Top
 - 2. Other
 - c. Director of Operations – Dr. Zwick
 - 1. Cell Tower
 - 2. Other
 - d. Other
8. Faculty Reports
- a. None
 - b. Future Reports
 - 1. February – Middle School
 - 2. March – Montrose
 - 3. April – Maryland
 - 4. May – Cassingham
 - 5. June – Special Education
 - 6. July - Tech. Department
9. Comments by Public
10. New Business
- a. Personnel
 - 1. Certified staff changes
 - 2. Classified staff changes
 - 3. Supplemental limited contracts – (attached)
 - 4. Contract adjustments
 - 5. Certified guest teachers – (attached)
 - 6. Certified guest home instruction tutors – (attached)
 - 7. Classified guest employees
 - 8. Staff development stipends – (attached)
 - b. Resolution
 - 1. Consider approval of revised Board Policy IND/INDA (School Ceremonies and Observances / Patriotic Exercises) – (attached)
 - 2. Consider approval of BCSD 2011-2012 school calendar – (attached)
 - c. Business Items
 - 1. Consider approval of advances
 - 2. Consider approval of 2010-11 Tax Budget – (attached)
 - 3. Consider approval of Race to the Top Memorandum of Understanding – (attached)
 - 4. Consider approval to accept BEA Memorandum of Understanding – (attached)
11. Discussion Topics
12. Such Other Matters as May Properly Come Before the Board of Education
13. Resolution to Hold an Executive Session O.R.C. 121.11 (As Required)
14. Reconvene into Regular Session
15. Such Other Matters As May Properly Come Before the Board of Education
16. Adjournment

NEXT PUBLIC MEETING
 Regular Board Meeting – TBD
 Cassingham Complex Community Room, 326 S. Cassingham Rd., Bexley, Ohio 43209