

# Board of Education Meeting

Galion Middle School Computer Lab  
Tuesday, January 9, 2018  
6:05pm

## 1 PRELIMINARY ITEMS

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### 1.1 Roll Call

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Meeting was called to order at 6:06 PM

### 1.2 Pledge of Allegiance

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### 1.3 Adopt Agenda

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**Result:** Approved

### 1.4 Acknowledgement of Guests

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## 2 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

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### 2.1 Approve Minutes- December 19, 2017

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**Result:** Approved

**Attachments:**

[12.19.17 Meeting Minutes](#)

### 2.2 Approve December 2017 Financial Report

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**Result:** Approved

**Attachments:**

[Dec 2017 Financials](#)

## 3 COMMUNITY INPUT

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## 4 REPORTS & DISCUSSION

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#### 4.1 Student Board Representative

Miss Abigail Foust

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#### 4.2 Superintendent's Report

Mr. James Grubbs, Superintendent

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**Attachments:**

[1.9.18 Sup Rep](#)

### 5 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

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#### 5.1 Classified

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**Recommend** to approve employment of the following classified substitute personnel, contingent upon state certification and/or requirements as applicable to the position for the 2017-2018 school year:

Secretary- Sherri L. McMullen

**Result:** Approved

### 6 PUBLIC NOTICE- 2018-2019 DISTRICT CALENDAR

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**Recommend** to hold a public hearing on the 2018-2019 Galion City Schools District Calendar and approve the first reading of the proposed calendar, as attached.

**Result:** Approved

**Attachments:**

[2018-2019 DRAFT Calendar A](#)

### 7 MEMBERSHIP RENEWALS

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**Recommend** to approve membership renewals for Calendar Year 2018 with the attached organizations and associations:

**Result:** Approved

**Attachments:**

[Membership List 2018](#)

### 8 RESOLUTION- SCHOOL BOARD RECOGNITION MONTH

Mr. James Grubbs, Superintendent

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**Recommend** to approve a resolution recognizing January 2018 as Ohio School Board Recognition Month, as attached:

**Result:** Approved

**Attachments:**

[State of Ohio Proclamation- School Board Resolution- 2018 School Board Recognition](#)

## 9 RESOLUTION- OHIO PUBLIC EDUCATION WEEK

Mr. James Grubbs, Superintendent

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**Recommend** to approve a resolution recognizing January 21-27, 2018 as Ohio Public Education Week, as attached:

**Result:** Approved

**Attachments:**

[Resolution Public Education Week 2018](#)

## 10 RESOLUTION- POST-ISSUANCE COMPLIANCE POLICY

Mrs. Charlene Parkinson, Treasurer

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**Recommend** to approve a resolution for a written post-issuance compliance policy, in connection with the issuance of tax-exempt and tax-preferred obligations by the Galion City School District, as attached:

**Result:** Approved

**Attachments:**

[Galion CSD - Post-Issuance Compliance Policy](#)  
[Galion CSD - Resolution Approving Post-Issuance Compliance Policy](#)

## 11 EXECUTIVE SESSION

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An executive session is requested for one or more of the following matters to:

\_\_\_\_\_ a. consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or to consider the investigations of charges or complaints against a public employee, official, licensee or "regulated individual"; unless the person being investigated of charges or complaints requests a public hearing;

\_\_\_\_\_ b. consider the purchase or sale of public property if the public interest would be hurt by the premature disclosure of the information;

\_\_\_\_\_ c. confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent;

\_\_\_\_\_ d. prepare for, conduct, or review negotiations or bargaining sessions with public employees;

\_\_\_\_\_ e. consider matters required by federal laws, or rules, or state statutes to be kept confidential;

\_\_\_\_\_ f. consider specialized details of security arrangements if the information could be used for criminal purposes.

\_\_\_\_\_ g. no action taken.

RECESS TIME: PM

RECONVENE TIME: PM

## 12 ADJOURN

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Meeting Adjourned at 6:26 PM

**Result:** Approved